



HOSPITAL AUTHORITY BOARD of TRUSTEES
MAY 26, 2022
4:30 P.M.
Regular Meeting
AGENDA

NGH MISSION STATEMENT

To improve the health and wellness of Nashville by providing equitable access to coordinated patient-centered care, supporting tomorrow’s caregivers, and translating science into clinical practice.

NGH VISION

Leader in exceptional community healthcare – “One neighbor at a time.”

Board Packet

[Click here to access the Board packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

| <u>AGENDA ITEM</u> | <u>ACTION</u> |
|---|--------------------|
| I. Welcome and Call to Order – Mr. Manson | N/A |
| II. Conflict of Interest | INFORMATION |
| a. <i>Opportunity for each member to disclose potential conflicts and their belief they can be unbiased and able to participate, or that they elect to recuse themselves from the matter.</i> | |
| III. Mission Statement | INFORMATION |
| IV. Minutes – HAB Called UPDATED April 15, 2022 | APPROVAL |
| V. Minutes – HAB Regular Meeting April 28, 2022 | APPROVAL |
| VI. Minutes – HAB Special Called Meeting May 6, 2022 | APPROVAL |
| VII. Old Business | |
| a. CEO Contract – Manson | APPROVAL |
| b. Percentage of COVID admissions past 2 years (Requested Report) – Naremore | INFORMATION |
| c. CEO Salary History (Requested Report) - Naremore | INFORMATION |
| d. PSA added to performance criteria | INFORMATION |
| e. CEO Performance Criteria FY23, effective July 1, 2022 | INFORMATION |
| VIII. New Business | |
| a. Relocation Presentation | INFORMATION |
| IX. Compliance Report – Groves | APPROVAL |
| a. Contracts | |
| 1. Data Scan – Retail pharmacy contract for dispensing software. Replaces ComputerRx. This is coming before the Board for approval due to the length of the contract, 3 years. | APPROVAL |
| X. Medical Staff Credentials Report – Dr. Burley | APPROVAL |



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| XI. Finance Report – Stevenson/Naremore | APPROVAL |
| a. February Financials | APPROVAL |
| b. March Financials | APPROVAL |
| c. Budget FY23 – Naremore | INFORMATION |
| d. Revenue Cycle Update – Crowley | INFORMATION |
| XIII. CEO’s Report – Dr. Webb | INFORMATION |
| XIV. Public Comment | INFORMATION |
| XV. Adjournment | |