![Metropolitan Nashville Hospital Authority logo]

HOSPITAL AUTHORITY BOARD of TRUSTEES
JULY 28, 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.)

AGENDA ITEM	ACTION
I. **Welcome and Call to Order – Richard Manson**	**N/A**
II. **Conflict of Interest** a. *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.*	**INFORMATION**
III. **Mission Statement**	**INFORMATION**
IV. **Minutes – HAB June 30, 2022**	**APPROVAL**
V. **Executive Session**	**INFORMATION**

VI.   **Old Business**
      a.   **CEO Contract – Richard Manson**
      b.   **Tier 1 Presentation to Metro – Diana Wohlfahrt/Bruce Naremore**
	
	 APPROVAL
	 INFORMATION

VII.   **New Business**
      a.   **CEO Contract – Richard Manson**
      b.   **MNHA Bylaws – Richard Manson**
      c.   **HAB Executive Committee**
      d.   **Future Meeting Schedule**
	
	 APPROVAL
	 INFORMATION
	 INFORMATION
	 APPPROVAL

VIII. **Compliance Report – Julie Groves**	**APPROVAL**
Contracts a. **BD lease agreement for medication dispensing cabinets, Inventory Optimization Software and Medication Diversion Management Software. The current medication dispensing cabinets are out of support and five years beyond end of life. Total cost of the lease is $333,036.00 annually.**	**APPROVAL**
IX. **Quality Report – Charlene Giuli for Cathi Phillips**	**APPROVAL**
X. **Medical Staff Credentials Report – Dr. Burley**	**APPROVAL**

XI.

XII.	**Finance Report – Stevenson/Naremore**	**APPROVAL**
	a. **May Financials**	**APPROVAL**
	b. **May Revenue Cycle Update – Crowley**	**INFORMATION**

XIII.	**CEO's Report – Dr. Webb**	**INFORMATION**
XIII.	**Board Chair's Report – Richard Manson**	**INFORMATION**
XIV.	**Public Comment**	**INFORMATION**
XV.	**Adjournment**	