



HOSPITAL AUTHORITY BOARD of TRUSTEES
Special Called Compliance Committee
JULY 19, 2022
1:30 P.M.
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 – Dr. Ramanujam	N/A
II. Conflict of Interest <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>	INFORMATION
III. Mission Statement	INFORMATION
IV. Minutes – April 6, 2022	APPROVAL
V. Metro Internal Audit Investigation Results – Groves	INFORMATION
VI. Compliance Audits/Investigations	APPROVAL
VII. DOJ Policy Change	INFORMATION
VIII. Compliance Workplan 2022/2023	APPROVAL
IX. Compliance Reporting Structure	APPROVAL
X. Adjournment	