



HOSPITAL AUTHORITY BOARD of TRUSTEES

AUGUST 25, 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

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| I. | Welcome and Call to Order – Richard Manson | N/A |
| II. | Conflict of Interest 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> | INFORMATION |
| III. | Mission Statement | INFORMATION |
| IV. | Minutes – HAB July 28, 2022 | APPROVAL |
| V. | Old Business a. CEO Contract – Richard Manson b. CEO Performance Review – Richard Manson c. MNHA Bylaws Review – Richard Manson d. JCAHO Report – Charlene Giuli, Sr. Director Quality e. Tier 1 Letter to Metro – Diana Wohlfahrt/Bruce Naremore | APPROVAL INFORMATION INFORMATION INFORMATION APPROVAL |
| VI. | New Business a. Legal Services Agreement RFI/RFP – Richard Manson | INFORMATION |
| VII. | Medical Staff Credentials Report – Dr. Burley | APPROVAL |
| VIII. | Finance Report – Stevenson/Naremore a. June Financials b. June Revenue Cycle Update – Crowley | APPROVAL APPROVAL INFORMATION |
| XII. | CEO’s Report – Dr. Webb | INFORMATION |
| XIII. | Board Chair’s Report – Richard Manson | INFORMATION |
| XIV. | Public Comment | INFORMATION |
| XV. | Next Meeting Date | INFORMATION |
| XVI. | Adjournment | |