



HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 29, 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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| <p>I. Welcome and Call to Order – Richard Manson</p> | <p>N/A</p> |
| <p>II. Welcome New Members:</p> <ul style="list-style-type: none"> • Dr. Andrea A. Birch (term expiring July 1, 2027) • Dr. Robert F. Miller (term expiring September 6, 2025, filling the unexpired term of Ms. Michelle Robertson) | <p>INFORMATION</p> |
| <p>III. Conflict of Interest</p> <ul style="list-style-type: none"> 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> | <p>INFORMATION</p> |
| <p>IV. Mission Statement</p> | <p>INFORMATION</p> |
| <p>V. Executive Session – Strategy</p> | <p>INFORMATION</p> |
| <p>VI. Minutes – HAB August 25, 2022</p> | <p>APPROVAL</p> |
| <p>VII. Old Business</p> <ul style="list-style-type: none"> a. Revenue Discussions b. CEO Performance Review – Richard Manson c. Medical Staff Bylaws Status d. Tier 1 Update – Dr. Martin e. Legal Services Agreement RFI/RFP - Brown | <p>INFORMATION
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| <p>VIII. New Business</p> | |
| <p>IX. Contracts – Julie Groves</p> | <p>APPROVAL</p> |

Visante 340B Program Management

This vendor will provide 340B program management and oversight to ensure compliance with current 340B Drug pricing requirements and to assist NGH in maximizing our 340B savings. The total annual cost is \$134,250, flat rate. Visante is the vendor of choice for NGH after going through our bid process and internal review and approval.



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| X. | Medical Staff Credentials Report – Dr. Burley | APPROVAL |
| XI. | Finance Report – Stevenson/Naremore | APPROVAL |
| | f. July Financials | APPROVAL |
| | g. July Revenue Cycle Update – Crowley | 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 | |