



HOSPITAL AUTHORITY BOARD of TRUSTEES
OCTOBER 27, 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. <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. Patient Story – Shawn Howell, Director of Customer Experience	INFORMATION
V. Minutes – HAB September 29, 2022	APPROVAL
VI. Old Business a. Revenue Discussions - Naremore b. CEO Performance Review – Ms. Michelle Gaskin Brown c. Legal Services Agreement RFI/RFP – Brown	INFORMATION APPROVAL INFORMATION
VII. New Business	
VIII. Quality Report – Charlene Giuli	APPROVAL
IX. Compliance Report – Julie Groves	APPROVAL
X. Contracts – Julie Groves a. <u>PICC Infusion Care Company – contract and BAA</u>	APPROVAL
<i>This is a clinical contract therefore needs Board approval. The services provided is for vascular access services. The fee schedule for services is based on a per case and type basis. This contract replaces a prior vendor and is not a new service.</i>	
b. <u>EPIX Anesthesia – Amendment to Existing Contract</u>	APPROVAL
<i>Current rate of \$254,100 per month increases to \$261,438 per month effective November 1, 2022. This is an annual increase of \$100,000 to Anesthesia contract that has been in place since 2014.</i>	



c. Gettinge – New Lease Purchase Contract \$630,000

APPROVAL

Sterilizer Equipment for OR, replacing current equipment that is over 20 years old with new equipment.

XI. Medical Staff Credentials Report – Dr. Burley

a. October

APPROVAL

XII. Finance Report – Stevenson/Naremore

a. August Financials

APPROVAL

XII. CEO's Report – Dr. Webb

INFORMATION

XIII. Board Chair's Report – Richard Manson

INFORMATION

XIV. Public Comment

INFORMATION

XV. Next Meeting Date

INFORMATION

a. Meeting poll results

XVI. Adjournment