



HOSPITAL AUTHORITY BOARD of TRUSTEES

NOVEMBER 17, 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 | INFORMATION |
| 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> | |
| III. Mission Statement | INFORMATION |
| IV. Patient Story – Shawn Howell, Director of Customer Experience | INFORMATION |
| V. Minutes – HAB October 27, 2022 | APPROVAL |
| VI. Old Business | |
| a. Revenue Discussions – Naremore | INFORMATION |
| 1. Patient Communication for Metro Employees – Cathy Poole | INFORMATION |
| b. CEO Performance Review – Ms. Michelle Gaskin Brown | APPROVAL |
| c. Legal Services Agreement RFI/RFP – Julie Groves | INFORMATION |
| d. Mammograms Data – Cathy Poole | INFORMATION |
| VII. New Business | |
| VIII. Contracts – Julie Groves | |
| a. <u>RL Datix</u> | APPROVAL |

RL Datix is a software and credentialing company that will be providing a bundled services package to the hospital to replace our Event Reporting software, Contract Management software, Policy and Procedure software, and Credentialing software. It will include new software solutions for Accreditation & Regulatory and will include an outsourcing of the credentialing process. This will allow the hospital to integrate our policies and procedures with our event reporting and will allow us to track KPIs and financials for our contracted services. The accreditation and regulatory module will allow the hospital to maintain Joint Commission readiness at all times and also integrates with the event reporting and policies. The total annual cost of the contract will be \$249,084 which will be reduced by \$133,217 in eliminated contractual obligations that we currently have.



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| IX. Medical Staff Report – Dr. Burley | |
| a. November Credentials Report | APPROVAL |
| b. Board Certification – Dr. Williams, Chief Medical Officer | INFORMATION |
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| X. Finance Report – Stevenson/Naremore | |
| a. FY22 Audit Update | INFORMATION |
| b. September Financials | APPROVAL |
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| XII. CEO’s Report – Dr. Webb | INFORMATION |
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| XIII. Board Chair’s Report – Richard Manson | INFORMATION |
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| XIV. Public Comment | INFORMATION |
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| XV. Next Meeting Date | INFORMATION |
| a. Tuesday, January 24, 2023, at 4:00 p.m. | |
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| XVI. Adjournment | |