



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**DECEMBER 15, 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**

<p><b>I. Welcome and Call to Order – Richard Manson</b></p>	<p><b>N/A</b></p>
<p><b>II. Conflict of Interest</b></p> <p style="margin-left: 40px;">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>	<p><b>INFORMATION</b></p>
<p><b>III. Mission Statement</b></p>	<p><b>INFORMATION</b></p>
<p><b>IV. Patient Story – Shawn Howell, Director of Customer Experience</b></p>	<p><b>INFORMATION</b></p>
<p><b>V. Minutes – HAB October 27, 2022</b></p>	<p><b>APPROVAL</b></p>
<p><b>VI. Old Business</b></p> <p style="margin-left: 20px;">a. Revenue Discussions – Naremore</p> <p style="margin-left: 40px;">1. Patient Communication for Metro Employees – Cathy Poole</p> <p style="margin-left: 20px;">b. CEO Performance Review – Ms. Michelle Gaskin Brown</p> <p style="margin-left: 20px;">c. Legal Services Agreement RFI/RFP – Mark Brown</p> <p style="margin-left: 20px;">d. Mammograms Data – Cathy Poole</p>	<p><b>INFORMATION</b></p> <p><b>INFORMATION</b></p> <p><b>APPROVAL</b></p> <p><b>INFORMATION</b></p> <p><b>INFORMATION</b></p>
<p><b>VII. New Business</b></p>	
<p><b>VIII. Contracts – Mark Brown</b></p> <p style="margin-left: 20px;">a. <b><u>RL Datix</u></b></p>	<p><b>APPROVAL</b></p>

This is a new contract for a bundled software package that includes Accreditation & Regulatory software to allow NGH to maintain Joint Commission readiness at all times. The package will allow integration of Policies and Procedures and Event Reporting as well as tracking of KPIs and financials for contracted services.

The RL Datix package will replace current software packages for Policy & Procedures, Event Reporting, Credentialing, and Contract Management.

Total new package cost	\$249,084
Savings from eliminated contracts	-\$133,217
Net new expense	\$115,867



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