



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**FEBRUARY 1, 2023**

**4:45 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>              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 December 15, 2022</b></p>	<p><b>APPROVAL</b></p>
<p><b>VI. Old Business</b>              a. Revenue Discussions – Naremore              b. CEO Performance Review Committee Report (CEO Review FY22 &amp; Goals for FY23) – Ms. Michelle Gaskin Brown              c. Legal Services Agreement RFI/RFP Update – Dr. Mark Brown</p>	<p><b>INFORMATION</b>  <b>APPROVAL</b>  <b>INFORMATION</b></p>
<p><b>VII. New Business</b></p>	
<p><b>VIII. Contracts – Melanie Thomas, Chief Information Officer</b>              a. <b><u>Presidio</u></b>                  Lease to update and refresh Data Center, storage, etc.              b. <b><u>Electronic Health Records (EHR) Process</u></b>                  Site visits, due diligence, and selection. Multi-year commitment.</p>	<p><b>APPROVAL</b>  <b>INFORMATION</b></p>
<p><b>IX. Medical Staff Reports</b>              a. Surgeon’s Approval Update – Dr. Williams, Chief Medical Officer              b. Medical Staff Bylaws Update - Dr. Williams, Chief Medical Officer              c. January Credentials Report – Dr. Burley</p>	<p><b>INFORMATION</b> <b>INFORMATION</b> <b>APPROVAL</b></p>
<p><b>X. Quality Report – Charlene Giuli</b></p>	<p><b>APPROVAL</b></p>



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|-------|---|--------------------|
| XI.   | <b>Finance Report – Stevenson/Naremore</b>      |                    |
|       | <b>a. October Financials</b>                    | <b>APPROVAL</b>    |
|       | <b>b. November Financials</b>                   | <b>APPROVAL</b>    |
| XII.  | <b>CEO’s Report – Dr. Webb</b>                  | <b>INFORMATION</b> |
| XIII. | <b>Board Chair’s Report – Richard Manson</b>    | <b>INFORMATION</b> |
| XIV.  | <b>Public Comment</b>                           | <b>INFORMATION</b> |
| XV.   | <b>Next Meeting Date</b>                        | <b>INFORMATION</b> |
|       | <b>a. Tuesday, April 25, 2023, at 4:00 p.m.</b> |                    |
| XVI.  | <b>Adjournment</b>                              |                    |