



HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 28, 2023

4:00 P.M.

Special Called 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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
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. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.	INFORMATION
VI. Minutes – HAB December 15, 2022	APPROVAL
VII. Old Business a. Revenue Discussions – Naremore b. CEO Performance Review Committee Report (CEO Review FY22 & Goals for FY23) – Ms. Michelle Gaskin Brown c. Legal Services Agreement RFI/RFP Update – Dr. Mark Brown	INFORMATION APPROVAL INFORMATION
VIII. Contracts – Melanie Thomas, Chief Information Officer a. <u>Presidio</u> Lease to update and refresh Data Center, storage, etc. b. <u>Electronic Health Records (EHR) Process</u> Site visits, due diligence, and selection. Multi-year commitment.	APPROVAL INFORMATION
IX. Medical Staff Reports a. Surgeon’s Approval Update – Dr. Williams, Chief Medical Officer b. Medical Staff Bylaws Update - Dr. Williams, Chief Medical Officer c. February Credentials Report (January is included in same report) – Dr. Burley	INFORMATION INFORMATION APPROVAL
X. Quality Report – Charlene Giuli	APPROVAL



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| XI. Finance Report – Stevenson/Naremore | |
| a. October Financials | APPROVAL |
| b. November 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. Tuesday, April 25, 2023, at 4:00 p.m. | |
| XVI. Adjournment | |