



HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 29, 2023

10:00 A.M.

Executive Committee 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>I. Welcome and Call to Order – Richard Manson</p>	<p>N/A</p>
<p>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></p>	<p>INFORMATION</p>
<p>III. Mission Statement</p>	<p>INFORMATION</p>
<p>IV. Patient Story – Shawn Howell, Director of Customer Experience</p>	<p>INFORMATION</p>
<p>V. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.</p>	<p>INFORMATION</p>
<p>VI. New Business a. Revenue Discussions – Naremore b. Increase NGH Utilization c. Legal Services Agreement RFI/RFP Update – Dr. Mark Brown d. Relocation Update</p>	<p>INFORMATION INFORMATION INFORMATION INFORMATION</p>
<p>VII. Medical Staff Bylaws – Dr. Williams</p>	<p>INFORMATION</p>
<p>VIII. Medical Staff Reports a. Medical Staff Bylaws Update - Dr. Williams, Chief Medical Officer b. February Credentials Report – Dr. Williams</p>	<p>INFORMATION INFORMATION</p>
<p>IX. Contracts a. Medtronic – Bruce Naremore 5-year term agreement. No increase in current supply cost, this contract allows us to obtain 40 new spo2 and 2 new etco2 monitors. Eliminates rental fees. An additional \$40k in to be determined funds for purchase of Alaris etco2 modules. All this equipment replaces and increases current equipment that has passed End of Life status. b. Phillips – Dr. Mark Brown MRI system/software upgrade</p>	<p>APPROVAL APPROVAL</p>



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| X. | Finance Report – Stevenson/Naremore | |
| | a. December Financials | APPROVAL |
| | b. January Financials | APPROVAL |
| | c. 2024 Operating and Capital Budget Request | APPROVAL |
| XII. | CEO’s Report – Dr. Webb | INFORMATION |
| XIII. | Committee Chair’s Report – Richard Manson | INFORMATION |
| XIV. | Public Comment | INFORMATION |
| XV. | Next Meeting Dates | INFORMATION |
| | a. Finance Committee: Tuesday, April 25, 2023, at 3:00 p.m. | |
| | b. Regular HAB Meeting: Tuesday, April 25, 2023, at 4:00 p.m. | |
| | c. Executive Committee: Wednesday, May 24, 2023, at 10:00 a.m. | |
| XVI. | Adjournment | |