



HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 25, 2023

4:00 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>I. Welcome and Call to Order – Dr. Raymond Martin, Vice Chair</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. Executive Committee Report – Dr. Raymond Martin</p>	<p>APPROVAL</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. Minutes – HAB February 28, 2022</p>	<p>APPROVAL</p>
<p>VII. Old Business a. Revenue Discussions – Naremore b. Hospital Utilization c. Legal Services Agreement RFI/RFP Update – Dr. Mark Brown d. Bordeaux Clinic Updates – Dr. Mark Brown e. EHR Status</p>	<p>INFORMATION INFORMATION INFORMATION INFORMATION APPROVAL</p>
<p>VIII. Medical Staff Reports a. Medical Staff Bylaws - Dr. Williams, Chief Medical Officer b. March Credentials Report – Dr. Burley</p>	<p>APPROVAL APPROVAL</p>
<p>IX. Finance Report – Stevenson/Naremore a. February Financials</p>	<p>APPROVAL</p>
<p>XII. CEO’s Report – Dr. Webb</p>	<p>INFORMATION</p>
<p>XIII. Board Chair’s Report – Dr. Raymond Martin, Vice Chair</p>	<p>INFORMATION</p>
<p>XIV. Public Comment</p>	<p>INFORMATION</p>
<p>XV. Next Meeting Date a. Tuesday, July 25, 2023, at 4:00 p.m.</p>	<p>INFORMATION</p>
<p>XVI. Adjournment</p>	