



## HOSPITAL AUTHORITY BOARD of TRUSTEES

MAY 15, 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.)

#### AGENDA ITEM

#### ACTION

I. Welcome and Call to Order – Richard Manson, Chair	N/A
II. Conflict of Interest	INFORMATION
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>	
III. Mission Statement	INFORMATION
IV. Minutes – HAB April 25, 2023	APPROVAL
V. Old Business	
a. Revenue Discussions – Bruce Naremore	INFORMATION
b. Hospital Utilization – Cathy Poole	INFORMATION
c. Relocation Updates – Dr. Joseph Webb	INFORMATION
d. Bordeaux Clinic Updates – Dr. Mark Brown	INFORMATION
e. Legal Services Agreement RFI/RFP Update – Dr. Mark Brown	INFORMATION
f. Medical Staff Bylaws Update – Dr. Williams	INFORMATION
VI. New Business	
a. HAB Regular Meeting Frequency	APPROVAL
b. HAB Member Attendance	INFORMATION
VII. Finance Report – Stevenson/Naremore	
a. Budget Update	APPROVAL
XIII. Board Chair's Report – Richard Manson, Chair	INFORMATION
XIV. Public Comment	INFORMATION
XV. Next Regular HAB Meeting Date	INFORMATION
a. Tuesday, July 25, 2023, at 4:00 p.m.	
XVI. Adjournment	