



HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 27, 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

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| <p>I. Welcome and Call to Order – Richard Manson, Chairman</p> | <p>N/A</p> |
| <p>II. Conflict of Interest</p> <p style="margin-left: 20px;">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. Minutes – HAB Regular Meeting June 29, 2023</p> | <p>APPROVAL</p> |
| <p>V. Old Business</p> <p style="margin-left: 20px;">a. Revenue Discussions – Bruce Naremore, CFO</p> <p style="margin-left: 20px;">b. Hospital Utilization – Cathy Poole, Chief Marketing Officer</p> <p style="margin-left: 20px;">c. Bordeaux Clinic Updates – Dr. Mark Brown, COO</p> <p style="margin-left: 20px;">d. Relocation Updates – Dr. Joseph Webb, CEO</p> | <p>INFORMATION</p> <p>INFORMATION</p> <p>INFORMATION</p> <p>INFORMATION</p> |
| <p>VI. New Business</p> <p style="margin-left: 20px;">a. Bylaws Committee Appointments</p> <p style="margin-left: 20px;">b. Nominating Committee Recommendations</p> <p style="margin-left: 20px;">c. Election of FY24 HAB Officers (Chair, Vice-Chair, Secretary)</p> <p style="margin-left: 20px;">d. Marketing/Government Relations Update – Cathy Poole, Chief Marketing Officer</p> | <p>APPROVAL</p> <p>INFORMATION</p> <p>APPROVAL</p> <p>INFORMATION</p> |
| <p>VII. Contracts</p> <p style="margin-left: 20px;">a. Dynamic Radiology Tennessee, PC –Dr. Mark Brown, COO</p> <p style="margin-left: 40px;">• Services: Provide interventional radiology services and call coverage.</p> <p style="margin-left: 40px;">• Cost: \$1,613,000 annually</p> <p style="margin-left: 40px;">• Term: 5 years</p> <p style="margin-left: 20px;">b. Shared Medical Services – Dr. Mark Brown, COO</p> <p style="margin-left: 40px;">• Description: Mobile PET/CT</p> <p style="margin-left: 40px;">• Term: 3 years</p> <p style="margin-left: 40px;">• Cost: Exam 1-6 \$825.00, Exam 7+ \$695.00</p> <p style="margin-left: 20px;">c. Getinge USA – Dr. Mark Brown, COO</p> <p style="margin-left: 40px;">• Site construction & added cleaning system for the robot.</p> <p style="margin-left: 40px;">• Cost: Site construction \$166,142.00, Triton 36 \$77,398.47</p> | <p>APPROVAL</p> <p>APPROVAL</p> <p>APPROVAL</p> |

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| <p>d. Community Health Marketing Renewal Agreement – Cathy Poole, Chief Marketing Officer</p> <ul style="list-style-type: none"> • Term: 3 Years w/ additional 1 year add on • Cost: \$26,000/month base w/ additional \$160/hour billed rate for Marketing hours over 36/month. | <p>APPROVAL</p> |
| <p>e. Community Health Marketing Government Relations Renewal Agreement – Cathy Poole, Chief Marketing Officer</p> <ul style="list-style-type: none"> • Term: 3 Years w/ additional 1 year add on • Cost: \$13,000/month | <p>APPROVAL</p> |
| <p>VIII. Medical Staff Reports</p> | |
| <p>a. Medical Staff Bylaws Update - Dr. Williams, Chief Medical Officer</p> | <p>INFORMATION</p> |
| <p>b. July Credentials Report – Dr. Burley</p> | <p>APPROVAL</p> |
| <p>IX. Finance Report – Stevenson/Naremore</p> | |
| <p>a. May Report</p> | <p>APPROVAL</p> |
| <p>X. CEO’s Report – Dr. Joseph Webb, CEO</p> | |
| | <p>INFORMATION</p> |
| <p>XI. Board Chair’s Report – Richard Manson, Chairman</p> | |
| | <p>INFORMATION</p> |
| <p>XII. Public Comment</p> | |
| | <p>INFORMATION</p> |
| <p>XIII. Next Regular HAB Meeting Date</p> | |
| <p>a. Thursday, August 31, 2023, at 4:00 p.m.</p> | <p>INFORMATION</p> |
| <p>XIV. Adjournment</p> | |