



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**AUGUST 31, 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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. Welcome and Call to Order – Richard Manson, Chairman</b>	<b>N/A</b>
<b>II. Conflict of Interest</b>	<b>INFORMATION</b>
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>	
<b>III. Mission Statement</b>	<b>INFORMATION</b>
<b>IV. Minutes – HAB Regular Meeting July 27, 2023</b>	<b>APPROVAL</b>
<b>V. Old Business</b>	
a. Revenue Discussions – Bruce Naremore, CFO	<b>INFORMATION</b>
b. Hospital Utilization – Cathy Poole, Chief Marketing Officer	<b>INFORMATION</b>
c. Bordeaux Clinic Updates – Dr. Mark Brown, COO	<b>INFORMATION</b>
d. Relocation Updates – Dr. Joseph Webb, CEO	<b>INFORMATION</b>
<b>VI. New Business</b>	
<b>VII. Quality Report – Trudy Iams, Interim Director of Quality</b>	<b>APPROVAL</b>
<b>VIII. Contracts/Capital Expenditure Requests</b>	
<b>a. Canon Cath Lab Capital Expenditure Request – Dr. Mark Brown, Chief Operating Officer</b>	<b>APPROVAL</b>
• Description: Cath Lab Unit Replacement. Lease/Purchase	
• Term: 72 Months	
• Cost: Equipment \$1,380,272.28	
• Cost: Construction \$80,000	
<b>b. Space Labs Healthcare Capital Expenditure Request – Dr. Mark Brown, Chief Operating Officer</b>	<b>APPROVAL</b>
• Description: Replacement of EKG carts and upgrade of system - Purchase	
• Cost: \$73,278.95	



- |   |                    |
|---|--------------------|
| <b>IX. Medical Staff Reports</b>                              |                    |
| a. Medical Staff Bylaws - Dr. Williams, Chief Medical Officer | <b>APPROVAL</b>    |
| b. August Credentials Report – Dr. Burley                     | <b>APPROVAL</b>    |
| <b>X. Finance Report – Stevenson/Naremore</b>                 |                    |
| a. June Report  | <b>APPROVAL</b>    |
| b. Audit Report FY22  | <b>INFORMATION</b> |
| <b>XI. CEO’s Report – Dr. Joseph Webb, CEO</b>                | <b>INFORMATION</b> |
| <b>XII. Board Chair’s Report – Richard Manson, Chairman</b>   | <b>INFORMATION</b> |
| <b>XIII. Public Comment</b>                                   | <b>INFORMATION</b> |
| <b>XIV. Next Regular HAB Meeting Date</b>                     | <b>INFORMATION</b> |
| a. Thursday, September 28, 2023, at 4:00 p.m.                 |                    |
| <b>XV. Adjournment</b>  |                    |