



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**NOVEMBER 21, 2024**  
**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 – Frank Stevenson, Chairman</b>	<b>N/A</b>
<b>II. Conflict of Interest</b> <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>INFORMATION</b>
<b>III. Mission Statement</b>	<b>INFORMATION</b>
<b>IV. Public Comment</b> <i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. The chairman will call on them for a 3-minute maximum time limit to speak regarding an agenda item.</i>	<b>INFORMATION</b>
<b>V. Minutes</b>	
<b>a. HAB Regular Meeting October 31, 2024</b>	<b>APPROVAL</b>
<b>VI. Old Business</b>	
<b>VII. New Business</b>	
• <b>Policy Approvals – Susanna Sells, Director of Contract Management</b>	
<b>a. Management of Contract Services Policy</b>	<b>APPROVAL</b>
<b>b. Policies: Development and Management Policy</b>	<b>APPROVAL</b>



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| VIII. | <b>NGH Foundation Report – Jen Balog, Chief Development Officer</b>                                      | <b>INFORMATION</b> |
| IX.   | <b>Quality Report – Felecia Denson, Director of Quality &amp; Patient Safety</b>                         | <b>APPROVAL</b>    |
| X.    | <b>Medical Staff Reports</b>   |                    |
|       | • <b>Medical Staff Bylaws Status – Dr. Matthew Katz, CMO</b>   | <b>INFORMATION</b> |
|       | • <b>November Credentials Report – Dr. Matthew Katz, CMO</b>   | <b>APPROVAL</b>    |
| XI.   | <b>Finance Report – Ms. Smith/Mr. Naremore</b>   |                    |
|       | a. <b>September Report</b>   | <b>APPROVAL</b>    |
| XII.  | <b>CEO’s Report – Dr. Joseph Webb, CEO</b>   | <b>INFORMATION</b> |
| XIII. | <b>Board Chair’s Report – Frank Stevenson, Chairman</b>  | <b>INFORMATION</b> |
| XIV.  | <b>Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.</b> | <b>INFORMATION</b> |
| XV.   | <b>Next Regular HAB Meeting Date</b>   | <b>INFORMATION</b> |
|       | a. <b>Thursday, December 19, 2024, at 4:00 p.m.</b>  |                    |
|       | b. <b>Thursday, January 30, 2025, at 4:00 p.m.</b>   |                    |
| XVI.  | <b>Adjournment</b>   |                    |