



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
CALLED MEETING
AGENDA**

May 6, 2014

**Nominating Committee to convene at 4:30 with CALLED HA Board meeting
to immediately follow at or around 5:00 p.m.**

- I. HA Board Nominating Committee to convene @ 4:30
 - a. Selection of Officers
- II. Welcome & Call to Order
- III. Minutes
 - a. Hospital Authority Board of Trustees Minutes of April 24, 2014 Approval
- IV. Election of Officers Approval
- V. Executive Session
- VI. Meharry/NGH Agreement Approval
- VII. Management Company Agreement Approval
- VIII. Search Firm Agreement Approval
- IX. Adjournment
- X. Next Regular Meeting - May 22, 2014