



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**Nominating Committee**

**NOVEMBER 21, 2018**

**1:00 P.M.**

**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."

**AGENDA ITEM**

- I. **Welcome and Call to Order – Mr. Sullivan**
- II. **Chair Nomination**
- III. **Vice Chair Nomination**
- IV. **Secretary Nomination**

**ACTION**

**N/A**