



**HOSPITAL AUTHORITY BOARD of TRUSTEES
CEO Contract Renewal Ad Hoc Committee
DECEMBER 14, 2021
4:00 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.”

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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| I. Welcome and Call to Order – Manson | N/A |
| II. Minutes – CEO Contract Renewal Ad Hoc Committee October 19, 2021 | APPROVAL |
| III. Draft CEO Employment Contract | APPROVAL |
| IV. Adjournment | |