



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**Called Meeting**

**APRIL 15, 2022**

**9:00 A.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**

I. Welcome and Call to Order – Dr. Feagins	N/A
II. Conflict of Interest 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>	INFORMATION
III. Mission Statement	INFORMATION
IV. Allied Security Contract Correction of Effective Date – Groves	APPROVAL
V. CEO Evaluation	APPROVAL
VI. CEO Compensation	APPROVAL
VII. CEO FY22 Objectives	APPROVAL
VIII. CEO Contract	APPROVAL
IX. Public Comment	INFORMATION
X. Adjournment	