



HOSPITAL AUTHORITY BOARD of TRUSTEES
Nominating Committee Meeting
JUNE 1, 2022
10:00 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

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| I. Welcome and Call to Order – Michelle Gaskin Brown | N/A |
| II. Conflict of Interest <ul style="list-style-type: none">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. Nominations for HAB Officers FY23 | APPROVAL |
| V. Public Comment | INFORMATION |
| VI. Adjournment | |