



**HOSPITAL AUTHORITY BOARD of TRUSTEES  
CEO Performance Review Committee – FY22  
JANUARY 13, 2023  
12:30 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**

- |  |                    |
|--|--------------------|
| <b>I. Welcome and Call to Order – Michelle Gaskin Brown</b>  | <b>N/A</b>         |
| <b>II. Conflict of Interest</b><br>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> | <b>INFORMATION</b> |
| <b>III. Mission Statement</b>  | <b>INFORMATION</b> |
| <b>IV. CEO Performance Review FY22</b>   | <b>APPROVAL</b>    |
| <b>V. CEO Performance Goals for FY23</b>   | <b>APPROVAL</b>    |
| <b>VI. Public Comment</b>  | <b>INFORMATION</b> |
| <b>VII. Adjournment</b>  |                    |