



HOSPITAL AUTHORITY BOARD of TRUSTEES
Nominating Committee Meeting
OCTOBER 17, 2023
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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Dr. Raymond Martin, Chair	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. Minutes – Nominating Committee Meeting July 17, 2023	APPROVAL
V. Nominations for HAB Chair for FY24	APPROVAL
VI. Public Comment	INFORMATION
VII. Adjournment	