



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FEBRUARY 28, 2024
4:00 P.M.
Ad Hoc Meeting
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, Chairman | 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. Public Comment | INFORMATION |
| V. CEO Performance Evaluation
a. FY23 (July 1, 2022-June 30, 2023) | APPROVAL |
| VI. Adjournment | |