



HOSPITAL AUTHORITY BOARD of TRUSTEES
Bylaws Ad Hoc Committee
APRIL 24, 2024
4:30 P.M.
Nashville General Hospital 11th Floor
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.”

AGENDA ITEM

ACTION

- | | |
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| I. Welcome and Call to Order – Gaskin Brown | N/A |
| II. Conflict of Interest
<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. Public Comment
<i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. They will be called on by the Chairman for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i> | INFORMATION |
| IV. Minutes – Bylaws Committee March 13, 2024 | APPROVAL |
| V. New Business
a. Review and edit of current MNHA Bylaws | APPROVAL |
| VI. Adjournment | |