



**HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**Bylaws Ad Hoc Committee**  
**OCTOBER 21, 2024**  
**10:00 A.M.**  
**Nashville General Hospital 11<sup>th</sup> 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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| <b>I. Welcome and Call to Order – Dr. Martin, Chair</b>  | <b>N/A</b>         |
| <b>II. Conflict of Interest</b><br><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. Public Comment</b><br><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> | <b>INFORMATION</b> |
| <b>IV. Minutes – Bylaws Committee May 22, 2024</b>   | <b>APPROVAL</b>    |
| <b>V. New Business</b><br><b>a. Review and edit of current MNHA Bylaws for recommendation to HAB for approval and adoption</b>   | <b>APPROVAL</b>    |
| <b>VI. Adjournment</b>   |                    |