



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**DECEMBER 9, 2024**  
**12:00 NOON**  
**CEO Performance Evaluation Committee**

**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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. <b>Welcome and Call to Order – Ms. Christy Smith, Chair</b>	<b>N/A</b>
II. <b>Conflict of Interest</b> <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>
III. <b>Mission Statement</b>	<b>INFORMATION</b>
IV. <b>Public Comment</b> <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 Chair for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i>	<b>INFORMATION</b>
V. <b>Minutes – June 13, 2024</b>	<b>APPROVAL</b>
VI. <b>CEO Performance Goals</b> a. <b>FY24 (July 1, 2023-June 30, 2024)</b> b. <b>FY25 (July 1, 2024-June 30, 2025)</b> c. <b>Contract Discussions/Review Expires June 30, 2025</b>	<b>APPROVAL</b> <b>APPROVAL</b> <b>APPROVAL</b>
VII. <b>Adjournment</b>	