



HOSPITAL AUTHORITY BOARD of TRUSTEES
Bylaws Ad Hoc Committee
MARCH 13, 2024
4:00 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

- | | |
|--|--------------------|
| 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. New Business | |
| a. Review and edit of current MNHA Bylaws | APPROVAL |
| IV. Adjournment | |