



Nashville General Hospital at Meharry

HOSPITAL AUTHORITY BOARD of TRUSTEES CEO Contract Renewal Ad Hoc Committee

FEBRUARY 26, 2021

3:00 P.M.

Virtual 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.”

AGENDA ITEM

ACTION

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| I. Welcome and Call to Order – Manson | N/A |
| II. Motion to Approve Electronic Meeting | APPROVAL |
| III. Minutes – CEO Contract Renewal Ad Hoc Committee February 9, 2021 | APPROVAL |
| IV. Old Business | |
| a. 2020 CEO Evaluation Finalize | APPROVAL |
| b. CEO Contract Renewal | APPROVAL |
| V. Adjournment | |