



# Nashville General Hospital at Meharry

## HOSPITAL AUTHORITY BOARD of TRUSTEES CEO Contract Renewal Ad Hoc Committee

FEBRUARY 9, 2021

2:00 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

- |  |          |
|--|----------|
| I. Welcome and Call to Order – Manson    | N/A      |
| II. Motion to Approve Electronic Meeting | APPROVAL |
| III. New Business                        |          |
| a. 2020 CEO Evaluation Finalize          | APPROVAL |
| b. CEO Contract Renewal                  | APPROVAL |
| IV. Adjournment                          |          |