

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JANUARY 6, 2025

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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Ms. Christy Smith, Chair	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. Mission Statement	INFORMATION
IV. Public Comment <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>	INFORMATION
V. Minutes – December 9, 2024	APPROVAL
VI. CEO Performance Goals	
a. FY24 (July 1, 2023-June 30, 2024)	APPROVAL
b. FY25 (July 1, 2024-June 30, 2025)	APPROVAL
c. Contract Discussions/Review Expires June 30, 2025	APPROVAL
VII. Adjournment	