



HOSPITAL AUTHORITY BOARD of TRUSTEES
Nominating Committee Meeting
JANUARY 21, 2025
11:00 A.M.

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 – Dr. Bob Miller, Chair	N/A
II. Conflict of Interest	INFORMATION
a. <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>	
III. Mission Statement	INFORMATION
IV. Public Comment	INFORMATION
V. Minutes – July 8, 2024	APPROVAL
VI. Nominations for HAB Officers remainder of FY25	APPROVAL
VII. Public Comment	INFORMATION
VIII. Adjournment	