



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 25, 2025

3:45 P.M.

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.)

AGENDA ITEM

ACTION

- | | | |
|------|--|------------------------------------|
| 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. The chairman will call on them for a 3-minute maximum time limit to speak regarding an agenda item.</i> | INFORMATION |
| V. | Minutes –
a. January 21, 2025
b. February 19, 2025 | APPROVAL
APPROVAL |
| VI. | CEO Performance Goals
a. FY25 (July 1, 2024-June 30, 2025)
b. Contract Discussions/Review Expires June 30, 2025 | APPROVAL
APPROVAL |
| VII. | Adjournment | |