



## **METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**

**APRIL 11, 2025**

**11:00 A.M.**

**CEO Search Committee (Ad Hoc Committee) Meeting**

### **AGENDA**

#### **The Hospital Authority Board May Deliberate on any Item on the 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**

**I. Welcome and Call to Order – Dr. Raymond Martin, Chairman**

**II. Conflict of Interest**

*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.*

**III. Mission Statement**

**IV. Public Comment**

*Each guest wishing to speak must appear in person before the meeting begins and sign the sign-up sheet. A maximum of twenty (20) minutes is allowed for public comment. The Chair will call on guests in the order listed on the sign-up sheet, provided no guest will be called after the maximum twenty (20) minute time period is reached. Each guest that is called is limited to a maximum of 3 minutes to speak regarding agenda items.*

**V. New Business**

- a.** Consideration of Interim CEO
- b.** CEO Job Description
- c.** CEO Search Firm Selection
- d.** CEO Search Committee Recurring Meeting Schedule

**VI. Next Meeting Date TBD**

**VII. Adjournment**