



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 10, 2025

3:00 P.M.

Special Called Emergency Meeting

AMENDED AGENDA

The Hospital Authority Board of Nashville and Davidson County will hold a special called emergency meeting at 3:00 p.m. on Monday, March 10, 2025, at Nashville General Hospital, 1818 Alton Street, 11th Floor, Nashville, Tennessee 37208 to consider restricting or eliminating the CEO's power, authority, responsibilities, or duties and appointing an interim CEO due to the CEO's departure on March 14, 2025.

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 – Ms. Christy Smith, Vice-Chair**
- 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**
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.
- 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. **Restricting or eliminating the CEO's power, authority, responsibilities, or duties under the Bylaws and the Chief Executive Officer Services Agreement between the Hospital Authority of Nashville and Davidson County, Tennessee and Joseph Webb, D.Sc., FACHE, including, but not limited to, 1. Entering new contracts or amending existing contracts, 2. Hiring, firing, or promoting employees, 3. Increasing or decreasing any employee's salary or rate of compensation, 4. Approving or obligating the hospital to reimburse or advance any travel, lodging, or registration expense for any employee to attend any meeting or conference, and 5. Incurring any obligation to a single payee in an amount greater than \$5,000 without the written approval of the Vice-Chair.**
- VI. **Consideration of Interim CEO**
- VII. **Next Regular HAB Meeting Date – Thursday, March 27, 2025, at 4:00 p.m.**
- VIII. **Adjournment**