



**HOSPITAL AUTHORITY BOARD of TRUSTEES  
CEO Performance Review Committee Meeting**

**MAY 29, 2025**

**2:00 P.M.**

**AGENDA**

**The Hospital Authority CEO Performance Review Committee 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, Committee Chairperson**
- 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. Minutes**
  - a. February 25, 2025**
- I. New Business**
  - a. FY25 CEO Performance Evaluation**
  - b. FY25 CEO Bonus Discussion**
  - c. FY26 CEO Objectives**
- II. Adjournment**