



## METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 12, 2026

1:00 P.M.

### CEO Performance and Search Committee Meeting AGENDA

**The Hospital Authority CEO Performance and Search 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 – Dr. Arie Nettles, Committee Vice-Chairperson**
- II. **Conflict of Interest**  
*Opportunity for each member to disclose potential conflicts and their belief that 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 who is called is limited to a maximum of 3 minutes to speak regarding agenda items.*
- V. **Minutes**  
The minutes from the June 8, June 12, and June 15 meetings will be submitted for approval during the June 24 meeting.
- VI. **Old Business**
- VII. **New Business**
  - a. Panel Interview of Candidate B for CEO of Nashville General Hospital
- VIII. **Next Meeting Date:**
  - a. Interview Candidate C June 15 at 12:30 p.m.
  - b. Regular Committee Meeting June 24 at 11:00 a.m.
- IX. **Adjournment**