

**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**March 25, 2021**  
**3:30 p.m.**  
**REGULAR VIRTUAL MEETING**  
**AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Stevenson	
II. Motion to Approve Electronic Meeting “I move that the items on the meeting agenda constitute essential business of this Committee. Meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor’s Executive Orders permitting electronic meetings be suspended.”	Approval
III. Conflict of Interest – Derrick Smith 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.	Information
IV. Minutes – February 25, 2020 – Stevenson	Approval
V. COVID and ACS Update – Naremore	Information
VI. Critical Capital Needs – Naremore	Information
VII. FY2022 Budget – Naremore	Information
VIII. Financial Statements – January 2021 – Naremore	Approval
IX. Financial Statements – February 2021 – Naremore	Approval
X. Revenue Cycle – Crowley	Information
XI. Contracts – Groves	Approval
1. <b>SpaceLabs – Cath Lab</b> annual cost = \$59,703.97: Bedside monitors and transport monitors for Cath Lab	
2. <b>SpaceLabs – PACU</b> annual cost = \$125,188.82: Bedside monitors for PACU	
3. <b>Community Health Marketing</b> – Community and Public Relations annual cost = \$240,000	
4. <b>Community Health Marketing</b> – Government Relations annual cost = \$120,000	
5. <b>Presideo VMware</b> Renewal annual cost = \$110,995.44: Production support/subscription for VMware Horizon view standard edition for CCU for 1 year.	