

METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
July 29, 2021
3:30 p.m.
REGULAR MEETING
AGENDA

Finance Committee Packet

[Click here to access the Finance Committee packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Stevenson	
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.	Information
III. Minutes – May 27, 2021 and June 10, 2021 – Stevenson	Approval
IV. COVID, ACS, and State CARES Act Update – Naremore	Information
V. Capital Needs – Brown, Farmer Portable Imaging Equipment Capital Lease Bordeaux Imaging Equipment Capital Lease (information only)	Approval
VI. Contracts - Groves Siemens Fire Alarm Testing Agreement – 3-year contract with escalation: Year 1: \$39,132 Year 2: \$40,296 Year 3: \$41,508 Mobile Health Cooperative Agreement Contract to provide NGH with specialized behavioral health focused treatment and discharge planning over and above our current resources. This agreement will provide NGH with much needed assistance with Emergency Department and inpatient hospital discharge and more importantly with identifying community resources for continuing behavioral health care for this patient population. The annual cost is for a Licensed Crisis Counselor and a non-licensed crisis counselor for an anticipated annual cost of approximately \$123,650.	Approval