



HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 30, 2022

4:30 P.M.

Regular Meeting

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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Dr. Feagins	N/A
II. Conflict of Interest	INFORMATION
a. <i>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.</i>	
III. Mission Statement	INFORMATION
IV. Minutes – HAB May 26, 2022	APPROVAL
V. Old Business	
a. CEO Contract – Manson	APPROVAL
VI. New Business	
a. Executive Session	
a. Strategy	INFORMATION
b. Nomination Committee Selections and Nominations from the Floor	INFORMATION
c. Election of HAB Officers FY23	APPROVAL
VII. Compliance Report – Groves	APPROVAL
a. Contracts	
1. Radiology Dynamics: Requesting to extend his current three year contract two additional years, to 2025. This results in an increased cost of this agreement by \$2.8 million (overall).	APPROVAL
2. Meharry Medical College ICU coverage - NGH agrees to supplement the salary of the two existing ICU physicians as well as a third, yet to be hired ICU physician. Total compensation is \$170,000. (TENTATIVE)	APPROVAL
3. Meharry Medical College Internal Medicine Leased Physician - NGH and MMC agree to split the compensation for an Internal Medicine Physician equally between the two parties. Total compensation required by NGH is \$120,900 (half of the physician's salary and benefits).	APPROVAL



	4. Meharry Medical College Hematology/Oncology - NGH agrees to supplement the salary of the current physician as well as a second, yet to be hired physician. This is in addition to the existing Hematology/Oncology Medical Directorship compensation of \$50,000 annually. (TENTATIVE)	APPROVAL
	5. Austin Peay State University: The agreement needs Board approval due to the term of the agreement (5 years). The purpose of the agreement is to develop an articulation agreement for the application of Prior Learning Credit (3 credits) for students completing Certified Nursing Assistant (CNA) Program at Nashville General Hospital who continue their studies at Austin Peay State University.	APPROVAL
	6. BD Acquisition Agreement: The agreement needs Board approval due to the term of the agreement (84 months). The agreement is for the BACTEC instrument, which is a blood culture system.	APPROVAL
	7. CareCloud: The agreement needs Board approval due to the cost of the contract and the term of the agreement (36 months). The agreement is for a full-service Accounts Receivable Management firm for the hospital's Professional billing.	APPROVAL
	8. Comcast Master Service Agreement: The agreement needs Board approval due to the term of the agreement (60 months). The agreement is a Master Service Agreement, which provides the terms and conditions whereby services are furnished by the vendor.	APPROVAL
	9. Comcast Remote Sites: The agreement needs Board approval due to the term of the agreement (37 months). The agreement is required for Bordeaux. The agreement is for data circuits. Data with the agreement will flow to and from Bordeaux.	APPROVAL
	10. Lumen: The agreement needs Board approval due to the term of the agreement (36 months). The agreement provides the main connection between NGH and the data center. Lumen will also provide 10GB point to point to replace current XO circuit.	APPROVAL
	11. RJ Young: The agreement needs Board approval due to the amount (\$169,289.40) and term of the agreement (3 years of service). The agreement provides an upgrade to our current Sophos Anti-Virus and adds XDR (Extended Detection and Response), MTR (Managed Threat Response), and Hard Drive encryption.	APPROVAL
VIII.	Medical Staff Credentials Report – Dr. Burley	APPROVAL
IX.	Finance Report – Stevenson/Naremore	APPROVAL
	a. April Financials	APPROVAL
	b. Budget FY23 Update – Naremore	APPROVAL
	c. Revenue Cycle Update – Crowley	INFORMATION
	d. Bank Account Approval for Bordeaux Imaging	APPROVAL
XIII.	CEO's Report – Dr. Webb	INFORMATION
XIII.	Board Chair's Report – Dr. Feagins	INFORMATION
XIV.	Public Comment	INFORMATION
XV.	Adjournment	