



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
June 30, 2022
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 2022 – Stevenson | Approval |
| IV. Financial Reports – April 2022 – Naremore | Approval |
| V. Revenue Cycle – April 2022 – Crowley | Information |
| VI. Contracts – Groves | Approval |
| 1. Radiology Dynamics – extension | |
| 2. Meharry Medical College – ICU | |
| 3. Meharry Medical College – Internal Medicine | |
| 4. Meharry Medical College – Hematology/Oncology | |
| 5. Austin Peay State University – CNA Program | |
| 6. Beckton Dickinson – BACTEC blood culture system | |
| 7. CareCloud – Revenue Cycle – Professional Billing | |
| 8. Comcast Master Service Agreement – terms and conditions for services | |
| 9. Comcast Remote Sites -Data circuits to/from Bordeaux | |
| 10. Lumen – Data connection, replace current circuit | |
| 11. RJ Young – Upgrade to anti-virus software, extended detection and response, managed threat response, hard drive encryption | |
| VII. Final FY 2023 Budget – Naremore | Approval |