



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**JUNE 29, 2023**

**4:00 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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. Welcome and Call to Order – Richard Manson, Chairman</b>	<b>N/A</b>
<b>II. Conflict of Interest</b>	<b>INFORMATION</b>
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>	
<b>III. Mission Statement</b>	<b>INFORMATION</b>
<b>IV. Executive Session</b>	<b>INFORMATION</b>
<b>V. Settlement of Kabba v. Hospital Authority, US District Court #3:20-CV-00738</b>	<b>APPROVAL</b>
<b>VI. Minutes – HAB Special Called Meeting May 15, 2023</b>	<b>APPROVAL</b>
<b>VII. Old Business</b>	
a. <b>Revenue Discussions – Bruce Naremore, CFO</b>	<b>INFORMATION</b>
b. <b>Hospital Utilization – Cathy Poole, Chief Marketing Officer</b>	<b>INFORMATION</b>
c. <b>Bordeaux Clinic Updates – Dr. Mark Brown, COO</b>	<b>INFORMATION</b>
d. <b>Medical Staff Bylaws Update – Dr. Williams, Chief Medical Officer</b>	<b>INFORMATION</b>
e. <b>Relocation Updates – Dr. Joseph Webb, CEO</b>	<b>INFORMATION</b>
<b>VIII. New Business</b>	
a. <b>Committee Appointments</b>	<b>INFORMATION</b>
1. <b>Joint Meharry/NGH Relocation Committee</b>	
2. <b>Bylaws Committee</b>	
3. <b>Nominating Committee</b>	
<b>IX. Contracts</b>	
a. <b>Dynamic Radiology Tennessee, PC – Tim Farmer, Director of Radiology/Cardiovascular Services</b>	<b>APPROVAL</b>
• Services: Provide interventional radiology services and call coverage.	
• Cost: \$1,613,000 annually	
• Term: 5 years	
b. <b>Intuitive Surgical, Inc.– Dr. Nathaniel Klein, GYN Physician</b>	<b>APPROVAL</b>
• The lease is for a robotics system	
• Term: 60 Months	
• Cost: Months 1 – 6: \$0.00 per month Months 7 – 60: \$37,031.51 per month.	

<ul style="list-style-type: none"> <li>i. Service beginning in the thirteenth month of the Lease Period, or if Lessee purchases the Equipment (“Service”); see Special Conditions: \$154,000.00 per year</li> <li>ii. Auto-renewal SimNow® Service &amp; Benefits, Years 2-5: \$20,000.00 per year</li> <li>iii. Auto-renewal Intuitive Hub Service &amp; Benefits, Years 2-5: \$7,000.00 per year</li> </ul>	
<p><b>c. Hueman People Solutions, LLC – Diana Wohlfahrt, Chief Human Resources Officer</b></p> <ul style="list-style-type: none"> <li>• Services include sourcing, screening and recruiting candidates for permanent placement of Professionals with Client.</li> <li>• Cost: Implementation Fee \$15,000, 1-time fee billed and monthly fee of \$42,750.</li> <li>• Term: 2 years</li> </ul>	<b>APPROVAL</b>
<p><b>d. HealthStream Clinical Solutions – Bruce Naremore, CFO</b></p> <ul style="list-style-type: none"> <li>• Term: 5 years</li> <li>• Service: Nursing Education Platform</li> <li>• Cost:</li> <li>• Year 1 - \$50,618.00</li> <li>• Year 2 - \$46,495.00</li> <li>• Year 3 - \$47,179.00</li> <li>• Year 4 - \$46,213.00</li> <li>• Year 5 - \$46,897.00</li> <li>• Cost over term: \$237,402.00</li> </ul>	<b>APPROVAL</b>
<p><b>e. Community Health Marketing Renewal Agreement – Cathy Poole, Chief Marketing Officer</b></p> <ul style="list-style-type: none"> <li>• Term: 3 Years w/ additional 1 year add on</li> <li>• Cost: \$26,000/month base w/ additional \$160/hour billed rate for Marketing hours over 36/month.</li> </ul>	<b>APPROVAL</b>
<p><b>f. Community Health Marketing Government Relations Renewal Agreement – Cathy Poole, Chief Marketing Officer</b></p> <ul style="list-style-type: none"> <li>• Term: 3 Years w/ additional 1 year add on</li> <li>• Cost: \$13,000/month</li> </ul>	<b>APPROVAL</b>
<p><b>g. Johnson &amp; Johnson Health Care Systems, Inc. – Christine Jett, Sr. Director of Nursing</b></p> <ul style="list-style-type: none"> <li>• Term: 3 years</li> <li>• Cost: Based on commitment. Please see section 1.1</li> <li>• Services: Equipment commitment agreement for the operating room</li> </ul>	<b>APPROVAL</b>
<p><b>X. Finance Report – Stevenson/Naremore</b></p> <ul style="list-style-type: none"> <li><b>a. March Report</b></li> <li><b>b. April Report</b></li> </ul>	<p><b>APPROVAL</b></p> <p><b>APPROVAL</b></p>
<b>XI. CEO’s Report – Dr. Joseph Webb, CEO</b>	<b>INFORMATION</b>
<b>XII. Board Chair’s Report – Richard Manson, Chairman</b>	<b>INFORMATION</b>
<b>XIII. Public Comment</b>	<b>INFORMATION</b>



- XIV. **Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.** INFORMATION
- XV. **Next Regular HAB Meeting Date** INFORMATION
  - a. **Thursday, July 27, 2023, at 4:00 p.m.**
- XVI. **Adjournment**