



HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 28, 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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Richard Manson, Chairman	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 Regular Meeting August 31, 2023	APPROVAL
V. Old Business	
a. Revenue Discussions – Bruce Naremore, CFO	INFORMATION
b. Hospital Utilization – Cathy Poole, Chief Marketing Officer	INFORMATION
c. Bordeaux Clinic Updates – Dr. Mark Brown, COO	INFORMATION
d. Relocation Updates – Dr. Joseph Webb, CEO	INFORMATION
VI. New Business	
VII. Quality Report – Trudy Iams, Interim Director of Quality	APPROVAL
VIII. Contracts/Capital Expenditure Requests (CER)	
a. Community Health Marketing RFP Update – Cathy Poole, Chief Marketing Officer	INFORMATION
b. EnviroMavens – Dr. Mark Brown, COO	APPROVAL
• Service: Provide environmental health & safety compliance program	
• Term: 3 year base with 2 options	
• Cost: Year 1, \$119,500; Year 2, \$121,890; Year 3, \$ 124,327 = Total \$365,717	
c. Visante – Dr. Mark Brown, COO	APPROVAL
• Service: 340B Program Management	
• Term: 2 years with 90-day exit clause	
• Cost: \$268,500; renewal contract for 2 years as opposed to previously being 1 year	

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| <p>d. Roof Repair/CER – Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • Service: Repair of roof over 4th floor • Cost: \$140,000 | APPROVAL |
| <p>e. Karl Storz – Bruce Naremore, CFO</p> <ul style="list-style-type: none"> • Service: Provide labor, replacement parts, exchanges for endoscopy products • Term: 36 months with 30 day out without cause • Cost: \$61,543.44 annual/\$5,128.62 monthly billing | APPROVAL |
| <p>f. Ellkay – Melanie Thomas, Chief Information Officer</p> <ul style="list-style-type: none"> • Service: Data Migration/Data Archiving • Term: 10 years to match our Oracle agreement • Cost: \$1.25 million (this cost will go down slightly) | APPROVAL |
| <p>IX. Medical Staff Reports</p> | |
| <p>a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer</p> | INFORMATION |
| <p>b. September Credentials Report – Dr. Burley</p> | APPROVAL |
| <p>X. Finance Report – Stevenson/Naremore</p> | |
| <p>a. July Report</p> | APPROVAL |
| <p>b. Capital List Prioritization</p> | INFORMATION |
| <p>XI. CEO’s Report – Dr. Joseph Webb, CEO</p> | INFORMATION |
| <p>XII. Board Chair’s Report – Richard Manson, Chairman</p> | INFORMATION |
| <p>XIII. Public Comment</p> | INFORMATION |
| <p>XIV. Next Regular HAB Meeting Date</p> | INFORMATION |
| <p>a. Thursday, October 26, 2023, at 4:00 p.m.</p> | |
| <p>XV. Adjournment</p> | |