



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**September 28, 2023**  
**3:00 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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
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 – August 31, 2023 – Stevenson	Approval
IV. Prioritized Capital Needs	Information
V. Introduction of Chief Revenue Cycle Officer, Dr, Kemberley Blackledge – Naremore	Information
VI. Financial Reports– July 2023 – Naremore	Approval
VII. Revenue Cycle – July 2023 – Queiro	Information
VIII. Contracts	Approval
<b>Community Health Marketing RFP Update – Cathy Poole, Chief Marketing Officer</b>	Information
<b>EnviroMavens – Dr. Mark Brown, COO</b> <ul style="list-style-type: none"><li>• Service: Provide environmental health &amp; safety compliance program</li><li>• Term: 3 year base with 2 options</li><li>• Cost: Year 1, \$119,500; Year 2, \$121,890; Year 3, \$ 124,327 = Total \$365,7</li></ul>	Approval
<b>Visante – Dr. Mark Brown, COO</b> <ul style="list-style-type: none"><li>• Service: 340B Program Management</li><li>• Term: 2 years with 90-day exit clause</li><li>• Cost: \$268,500; renewal contract for 2 years as opposed to previously being 1 year</li></ul>	Approval



**Roof Repair/CER – Dr. Mark Brown, COO**

- Service: Repair of roof over 4th floor
- Cost: \$140,000

Approval

**Karl Storz – Bruce Naremore, CFO**

- 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

**Ellkay – Melanie Thomas, Chief Information Officer**

- Service: Data Migration/Data Archiving
- Term: 10 years to match our Oracle agreement
- Cost: \$1.25 million (this cost will go down slightly)

Approval