



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
October 26, 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.)

<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 – September 28, 2023 – Stevenson	Approval
IV. Financial Reports– August 2023 – Naremore	Approval
V. Revenue Cycle – August 2023 – Blackledge	Information
VI. Contracts/Capital Expenditure Requests (CER)	
a. Community Health Marketing RFP Update – Cathy Poole, Chief Marketing Officer	INFORMATION
b. Miller Electric – Dr. Mark Brown, COO	
• Service: Installation of isolation power panels	APPROVAL
• Cost: Not to exceed \$131,935 (installation on weekend to not close OR)	
• Open bids submitted by Friday, October 20, 2023	
c. Primex – Dr. Mark Brown, COO	
• Service: Monitoring Temperature, Humidity, Pressure and Reporting	APPROVAL
• Term: 3 years	
• Cost: Year 1 \$19,000; Year 2 \$22,800; Year 3 \$26,600 – Total \$68,400	
• Vendor equipment is proprietary and is the sole source.	
d. AmeriWater (CER)– Dr. Mark Brown, COO	APPROVAL
• Service: Central Sterile Water System. Water system needed to clean instruments in SPD for OR usage.	
• Cost: One time cost - \$60,727.60	