



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
OCTOBER 26, 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 – Dr. Raymond Martin, Vice-Chairman	N/A
II. Conflict of Interest 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>	INFORMATION
III. Mission Statement	INFORMATION
IV. Public Comment	INFORMATION
V. Minutes – HAB Regular Meeting September 28, 2023	APPROVAL
VI. Old Business a. Revenue Discussions – Bruce Naremore, CFO b. Hospital Utilization – Cathy Poole, Chief Marketing Officer c. Bordeaux Clinic Updates – Dr. Mark Brown, COO d. Relocation Updates – Dr. Joseph Webb, CEO	INFORMATION INFORMATION INFORMATION INFORMATION
VII. New Business	
VIII. Quality Report – Trudy Iams, Interim Director of Quality	APPROVAL



- | | |
|---|--------------------|
| IX. Contracts/Capital Expenditure Requests (CER) | |
| <ul style="list-style-type: none"> a. Community Health Marketing RFP Update – Cathy Poole, Chief Marketing Officer | INFORMATION |
| <ul style="list-style-type: none"> b. Miller Electric – Dr. Mark Brown, COO <ul style="list-style-type: none"> • Service: Installation of isolation power panels • Cost: Not to exceed \$131,935 (installation on weekend to not close OR) • Open bids submitted by Friday, October 20, 2023 | APPROVAL |
| <ul style="list-style-type: none"> c. Primex – Dr. Mark Brown, COO <ul style="list-style-type: none"> • Service: Monitoring Temperature, Humidity, Pressure and Reporting • 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. | APPROVAL |
| <ul style="list-style-type: none"> d. AmeriWater (CER)– Dr. Mark Brown, COO <ul style="list-style-type: none"> • Service: Central Sterile Water System. Water system needed to clean instruments in SPD for OR usage. • Cost: One time cost - \$60,727.60 | APPROVAL |
| X. Medical Staff Reports | |
| <ul style="list-style-type: none"> a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer | INFORMATION |
| <ul style="list-style-type: none"> b. October Credentials Report – Dr. Burley | APPROVAL |
| XI. Finance Report – Stevenson/Naremore | |
| <ul style="list-style-type: none"> a. August Report | APPROVAL |
| XII. Election of Officer Open Seats | APPROVAL |
| XIII. CEO’s Report – Dr. Joseph Webb, CEO | INFORMATION |
| XIV. Board Chair’s Report – Dr. Raymond Martin, Vice-Chairman | INFORMATION |
| XV. Next Regular HAB Meeting Date | |
| <ul style="list-style-type: none"> a. Decision of Holiday Schedule | APPROVAL |
| <ul style="list-style-type: none"> b. Thursday, November 30, 2023, at 4:00 p.m. | INFORMATION |
| XVI. Adjournment | |