



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
NOVEMBER 30, 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 – Mr. Frank Stevenson, 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 a. <i>Participants who sign in will be called by the Chair for a 3-minute maximum time limit to speak on an agenda item scheduled for approval.</i>	INFORMATION
V. Minutes – HAB Regular Meeting October 26, 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 a. Emergency Codes Plain Language – Dr. Mark Brown, COO	APPROVAL
VIII. Quality Report – Trudy Iams, Interim Director of Quality	APPROVAL



- IX. Contracts/Capital Expenditure Requests (CER)**
 - a. Marketing and Media Relations RFP Update – Cathy Poole, Chief Marketing Officer** **INFORMATION**
 - b. Whelan Security Co (dba Gardaworld) – Dr. Mark Brown, COO** **APPROVAL**
 - Service: Physical Security
 - Term: 3 Year
 - Bids: Received
 - Cost:
 - Year 1 - \$1,593,758.89
 - Year 2 - \$1,641,571.65
 - Year 3 - \$1,690,818.79
 - Total for 3 years - \$4,926,149.33
 - c. Agiliti Health, Inc. – Dr. Mark Brown, COO** **APPROVAL**
 - Service: Clinical Engineering
 - Term: 3 years
 - Bids: Received
 - Cost:
 - Year 1 – \$807.019
 - Year 2 – \$807.019
 - Year 3 – \$807.019
 - Total for 3 years - \$2,421,057
- X. Medical Staff Reports – Dr. Williams, Chief Medical Officer**
 - a. Medical Staff Bylaws Status** **INFORMATION**
 - b. Medical Staff Current Bylaws – Change to Credentials Term of Appointment** **APPROVAL**
- XI. Finance Report – Stevenson/Naremore**
 - a. September Report** **APPROVAL**
- XII. CEO’s Report – Dr. Joseph Webb, CEO** **INFORMATION**
- XIII. Board Chair’s Report – Mr. Frank Stevenson, Chairman** **INFORMATION**
- XIV. Next Regular HAB Meeting Date**
 - a. No meeting in December for Holidays** **INFORMATION**
 - b. Thursday, January 25, 2024, at 4:00 p.m.** **INFORMATION**
- XV. Adjournment**