Nashville General Hospital

METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
November 29, 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.)

AGENDA ITEM	ACTION
I. Welcome and Call to Order – Martin	
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 – October 26, 2023 – Martin	Approval
IV. Financial Reports– September 2023 – Naremore	Approval
V. Revenue Cycle – September 2023 – Blackledge	Information
VI. Contracts and Capital Purchases (see Contract Packet for details)	
A. Marketing & Community Relations RFP update - Pool	Information
B. Whelan Security Co. (dba Gardaworld) – Brown Service: Physical Security Term: 3 years Bids: Received Cost:	Approval

Year 1	$1,593,758.89
Year 2	$1,641,571.65
Year 3	$1,690,818.79
Total	$4,926,149.33

C. Agility Health, Inc – Brown Service: Clinical Engineering Term: 3 years Bids: Received Cost:	Approval

Year 1	$807,019.00
Year 2	$807,019.00
Year 3	$807,019.00
Total	$2,421,057.00