



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
DECEMBER 18, 2023
4:00 P.M.
Special Called 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	INFORMATION
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>	
III. Mission Statement	INFORMATION
IV. Public Comment	INFORMATION
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>	
V. Committee Assignments	
a. Finance	APPROVAL
b. CEO Performance Evaluation	APPROVAL
c. MNHA Bylaws Review	APPROVAL
d. Compliance	APPROVAL
e. Credentials	APPROVAL
f. Quality	APPROVAL
g. Executive	APPROVAL



VI. Contracts/Capital Expenditure Requests (CER)

a. Presidio Networked Solutions, LLC – Melanie Thomas, CIO

APPROVAL

- Purchase Agreement
- Service: Wireless deployment, network upgrade, cabling upgrade, security enhancement
- Term: Purchase/3-year support
- Bids: No – Presidio is our Cisco Preferred Vendor. Presidio receives Cisco’s best pricing available.
- Cost: \$3,487,326.18 – Price includes design, implementation, and support. Replacing wireless access points with high density access points. Replace all existing switching, integrate CAT-6 cabling, implement security protocols.

b. Parallon Business Performance Group – Dr. Kemberly Blackledge, CRCO

APPROVAL

- Statement of Work (SOW)
- Service: Reimplementation of an open connection for data transfer
- Term: 1 year
- Bids: No
- Cost: \$453,000 Project Fee

XII. Next Regular HAB Meeting Date

INFORMATION

- a.** Thursday, January 25, 2024, at 4:00 p.m.

XIII. Adjournment