



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
December 18, 2023
3:30 p.m.
SPECIAL CALLED FINANCE 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

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. Contracts and Capital Purchases (see Contract Packet for details)

A. Presidio Networked Solutions, LLC – Thomas

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

Approval

B. Parallon Business Performance Group – Blackledge

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

Approval

Here for good.

1818 Albion Street, Nashville, TN 37208 | 615.341.4000 |
NashvilleGeneral.org