



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**January 25, 2024**  
**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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order – Smith	
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 – November 30 and December 18, 2023 – Smith	Approval
IV. Financial Reports– October 2023 – Naremore	Approval
V. Revenue Cycle – October 2023 – Blackledge	Information
VI. Contracts and Capital Purchases (see Contract Packet for details)	
A. Community Health Marketing – Poole	Approval
a. Service: Marketing, Media Relations, Communication Service	
b. Term: Feb 1, 2024-Jun 30, 2025	
c. Cost: \$37,500 per month	
i. FY24 - \$187,500	
ii. FY25- \$450,000	
iii. Term Total: \$637,500	
d. Bids received: Yes	
B. QLER Telepsychiatry Inpatient and Emergency Units – Elders	Approval
a. Service: Provide psych consults with suggested actions/orders for medications	
b. Term: 14 psych consults per month for Inpatient; 14 patients per month for Emergency Department	
c. Cost: \$7800 per month + \$285 for all consults over 14 per Inpatient/14 per Emergency Department	
i. One time implementation fee covers set-up for both Inpatient and Emergency Department	

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- C. CMS Imaging, Inc – Fuji Scenaria 128CT scanner – Brown Approval
  - a. Service: Comprehensive service agreement Mon-Fri with glassware coverage
  - b. Term: 5 years
  - c. Cost: \$84,000 per year; 5-year total; \$420,000
  - d. Bids received: Yes
- D. Sky Alexander Weaver – Brown Approval
  - a. Service: Maintenance of interior and exterior garden
  - b. Term: 1 year
  - c. Cost: \$56,400
  - d. Bids received: No
- E. Metro Center Rental, LLC – Brown Approval
  - a. Service: Lease building at 131 French Landing
  - b. Term: 36 months
  - c. Cost: \$182,252
  - d. Bids received: No

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