



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
JANUARY 25, 2024
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 – 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
V. Minutes	
a. HAB Regular Meeting November 30, 2023	APPROVAL
b. HAB Special Called Meeting December 18, 2023	APPROVAL
VI. Old Business	
a. Revenue Discussions – Bruce Naremore, CFO	INFORMATION
b. Hospital Utilization – Cathy Poole, Chief Marketing Officer	INFORMATION
c. Bordeaux Clinic Updates – Dr. Mark Brown, COO	INFORMATION
d. Relocation Updates – Dr. Joseph Webb, CEO	INFORMATION
VII. New Business	
VIII. Quality Report – Trudy Iams, Interim Director of Quality	APPROVAL



IX. Contracts/Capital Expenditure Requests (CER)

- a. Community Health Marketing – Cathy Poole, Chief Marketing Officer** **APPROVAL**

 - Service: Marketing, Media Relations, and Communication Services
 - Term: February 1, 2024 – June 30, 2025
 - Cost: \$37,500 per month
 - a. FY 2024 \$187,500
 - b. FY 2025 \$450,000
 - c. Term Total: \$637,500
 - Bids received: Yes **APPROVAL**

- b. QLER Telepsychiatry Inpatient Units – Veronica Elders, CNO**

 - Service: Provide psych consults with suggested actions/orders of medication.
 - Term: 14 psych consults monthly
 - Cost: \$3,900/month covers 14 psych consults. Any additional consults billed at \$285 per consult. Costs are per midnight. There is a one-time implementation fee of \$2,500. This covers both set up for inpatient units and emergency department.
 - Bids received: No **APPROVAL**

- c. QLER Telepsychiatry Emergency Department – Veronica Elders, CNO**

 - Service: Provide psych consults with suggested actions/orders of medication.
 - Term: 14 psych consults monthly
 - Cost: \$3,900/month covers 14 psych consults. Any additional consults billed at \$285 per consult. Costs are per midnight. No additional start-up fee as it is covered under inpatient contract.
 - Bids received: No **APPROVAL**

- d. CMS Imaging, Inc. - Fuji Scenaria 128 CT Scanner – Dr. Mark Brown, COO**

 - Service: Comprehensive service agreement Mon-Fri with glassware coverage.
 - Term: 5 years
 - Cost: \$84,000 per year. Five-year total: \$420,000.00
 - Bids received: Yes **APPROVAL**

- e. Sky Alexander Weaver – Dr. Mark Brown, COO**

 - Service: Maintenance of interior and exterior garden.
 - Term: 1 year
 - Cost: \$56,400
 - Bids received: No **APPROVAL**

- f. Metro Center Rental, LLC – Dr. Mark Brown, COO**

 - Service: Lease building at 131 French Landing.
 - Term: 36 months
 - Cost: \$182,252.62
 - Bids received: No

X. Medical Staff Reports

- a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer** **INFORMATION**
- b. January Credentials Report – Dr. Burley** **APPROVAL**



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| XI. | Finance Report – Smith/Naremore | |
| | a. October Report | APPROVAL |
| XII. | CEO’s Report – Dr. Joseph Webb, CEO | INFORMATION |
| XIII. | Board Chair’s Report – Frank Stevenson, Chairman | INFORMATION |
| XIV. | Next Regular HAB Meeting Date | INFORMATION |
| | a. Thursday, February 29, 2024, at 4:00 p.m. | |
| XV. | Adjournment | |