



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**February 29, 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 – January 25, 2024 – Smith	Approval
IV. FY23 Audit Update – Naremore	Information
V. FY25 Budget Review - Naremore	Approval
VI. Financial Reports– November & December 2023 – Naremore	Approval
VII. Revenue Cycle Report – November and December 2024 – Blackledge	Information
VII. Contracts and Capital Purchases (see Contract Packet for details)	
A. Community Health Marketing – Poole	Approval
a. Service: Marketing, Media Relations, and Communication Services	
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. CMS Imaging, Inc – Dr. Brown	Approval
a. Service: Service agreement for 64-slice CT unit (Outpatient Center)	
b. Term: 5 years, starts 01/01/26 after 24-month warranty expires	
c. Point of Sale agreement with unlimited tube rotation. Unlimited rotation will allow hospital to avoid \$.32 per rotation fee applied to rotations over 50K during a tube replacement. 50,000 rotations = 1,500 exams	
d. Cost: \$58,980 per year	
e. Bids received: No	

Here for good.

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- C. Prime Pathology, PLLC – Dr. Brown Approval
- a. Independent contractor Professional Services Agreement
  - b. Service: Pathology & Clin Lab Services; Medical Director Services
  - c. Term: 3 years
  - d. Cost: Base Compensation \$410,000 per year; Medical Director Compensation \$48,000
  - e. Bids received: No

VIII. Adjournment

Information