



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
APRIL 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 <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>	INFORMATION
III. Mission Statement	INFORMATION
IV. Public Comment <i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. They will be called on by the Chairman for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i>	INFORMATION
V. Minutes a. HAB Regular Meeting March 28, 2024	APPROVAL
VI. Old Business a. Hospital Utilization – Cathy Poole, Chief Marketing Officer	INFORMATION
VII. New Business	
VIII. Marketing Report – Cathy Poole, Chief Marketing Officer	INFORMATION
IX. Quality Report – Dr. Hudson/Dr. Williams, Chief Medical Officer	APPROVAL



- X. Contracts/Capital Expenditure Requests (CER)**
 - a. NALCO Water – Dr. Mark Brown, COO** **APPROVAL**
 - Service: Water management for Central Sterile per AAMI ST-108
 - Term: 3 years
 - Cost: \$32,953.33 per year / \$98,860.00 over 3 years
 - Bids received: Yes
 - b. Space Labs – Bruce Naremore, CFO** **APPROVAL**
 - Service: Upgrade telemetry system/Periop-Anesthesia-PACU/upgrade Pod C /viewing monitors for Telemetry
 - Term: Equity subscription 40 months
 - Cost:
 - Telemetry upgrade - \$258,415.28
 - Periop/Anes/PACU - \$712,961.06
 - Upgrade POD C for Cardiology \$35,672.38
 - Three viewing monitors of telemetry for floors \$44,745.70
 - Bids received: No
 - c. Oracle America, Inc. – Bruce Naremore, CFO** **APPROVAL**
 - Service: Professional Service Contract. Multiview Consulting additional training hours.
 - Term: Due on execution – negotiating to break this up
 - Cost:
 - Professional services: \$50,000
 - Oracle Health travel: \$7,500 (pay only if used)
 - Total: \$57,500
 - Bids received: No
 - d. Oracle America, Inc. – Dr. Alecia Fair, Chief Population Health & Research Officer** **APPROVAL**
 - Service: Service Contract. Oracle Health Population Health Care Management Consulting
 - Term: Due on execution – negotiating to break this up
 - Cost:
 - Consulting: \$416,800 (one time)
 - Oracle Health travel: \$63,000 (one time)
 - Total: \$479,800 (one time)
 - Recurring: \$19,818.13 monthly / \$237,817.56
 - Bids received: Yes
- XI. Medical Staff Reports**
 - a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer**
 - b. April Credentials Report – Dr. Burley** **INFORMATION**
- XII. Finance Report – Ms. Smith/Mr. Naremore**
 - a. Audit Report – Presented by David Hunt with Crosslin** **APPROVAL**
 - b. FY25 Budget Review** **INFORMATION**
 - c. February Report** **APPROVAL**



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| XII. | CEO's Report – Dr. Joseph Webb, CEO | INFORMATION |
| XIII. | Board Chair's Report – Frank Stevenson, Chairman | INFORMATION |
| XII. | Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238. | APPROVAL |
| XIII. | Next Regular HAB Meeting Date
a. Thursday, May 30, 2024, at 4:00 p.m. | INFORMATION |
| XIV. | Adjournment | |