



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FINANCE COMMITTEE
APRIL 25, 2024
3:00 P.M.

AGENDA

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Christy Smith, 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. 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
I. Minutes HAB Finance Committee Meeting March 28, 2024	APPROVAL
II. FY2025 Budget Update, Naremore	INFORMATION
III. FY2023 Audit Update, Naremore	INFORMATION
IV. Financial Statements – February 2024, Naremore	APPROVAL
V. Revenue Cycle – February 2024, Blackledge	INFORMATION
VI. Contracts/Capital Expenditure Requests (CER)	
a. NALCO Water – Dr. Mark Brown, Chief Operating Officer <ul style="list-style-type: none"> • 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 	APPROVAL
b. Space Labs – Bruce Naremore, Chief Financial Officer <ul style="list-style-type: none"> • Service: Upgrade telemetry system/Periop/Anesthesia-PACU/upgrade Pod C /viewing monitors for Telemetry • Term: Equity subscription 40 months • Cost: <ul style="list-style-type: none"> ▪ Telemetry upgrade - \$258,415.28 ▪ Periop/Anesthesia/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 	APPROVAL



c. Oracle America, Inc. – Bruce Naremore, Chief Financial Officer

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 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: No

XII. Adjournment