



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
MAY 30, 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 April 25, 2024	APPROVAL
VI. Old Business a. Hospital Utilization and Marketing – Cathy Poole, Chief Marketing Officer	INFORMATION
VII. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238	APPROVAL
VIII. New Business a. Discussion and vote on whether to authorize the Metropolitan Department of Law to compromise and settle Nashville General Hospital’s claim against the Estate of Francis Faye Mashburn in the amount of \$25,000 (In the Matter Of: The Estate of Francis Faye Mashburn; Davidson County Circuit Court Case No. 21P2118).	APPROVAL

- IX. Contracts/Capital Expenditure Requests (CER)**
- a. Facility Survey, LLC – Dr. Mark Brown, COO** **APPROVAL**
- Service: Facility Work Order, Rounding and Space Program, Central Supply Work Order Program
 - Term: 3 years
 - Cost: FM = \$17,883.15 per year/ CS= \$8,473.50 per year
 - Total Contract Cost: \$79,069.95
 - Bids received: Yes
- b. Pharmacy Project - Multiple Vendors (CER) - Dr. Mark Brown, COO** **APPROVAL**
- Service: Establish a new pharmacy at the Metro Center location
 - Term: One time cost
 - Cost:
 - Total: \$120,221.00 (one time)
 - Bids received: No
- c. Space Labs – Veronica Elders, Chief Nursing Officer** **APPROVAL**
- Service: Upgrade telemetry system/viewing monitors for Telemetry/Pod C upgrade
 - Term: Equity subscription 40 months
 - Cost:
 - Telemetry upgrade - \$330,852.75
 - Three Viewing Monitors for Units - \$44,745.75
 - Upgrade POD C for Cardiology/Trauma \$35,672.38
 - Total Cost: \$411,270.52
 - Bids received: No
- d. Oracle America, Inc – Melanie Thomas, Chief Information Officer** **APPROVAL**
- Service: Oracle Health Consulting Extension & Interface Engine Consulting
 - Term: 120 payments
 - Cost:
 - Net Cost - \$679,558.68
 - This is total cost minus Oracle Health Credits
 - Additional travel if needed \$155,000.
 - Bids received: No
- X. NGH Foundation Report – Jen Balog, Chief Development Officer** **INFORMATION**
- XI. Quality Report – Dr. Williams, Chief Medical Officer** **APPROVAL**
- XII. Medical Staff Reports** **INFORMATION**
- a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer** **APPROVAL**
- b. May Credentials Report – Dr. Burley**
- XIII. Finance Report – Ms. Smith/Mr. Naremore**
- a. Audit Report – Presented by David Hunt with Crosslin** **APPROVAL**
- b. FY25 Budget Review** **INFORMATION**
- c. March Report** **APPROVAL**



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| XII. | CEO's Report – Dr. Joseph Webb, CEO | INFORMATION |
| XIII. | Board Chair's Report – Frank Stevenson, Chairman | INFORMATION |
| XIV. | Next Regular HAB Meeting Date
a. Thursday, June 27, 2024, at 4:00 p.m. | INFORMATION |
| XV. | Adjournment | |