



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**FINANCE COMMITTEE**  
**MAY 30, 2024**  
**2:30 P.M.**

**AGENDA**

<b>AGENDA ITEM</b>		<b>ACTION</b>
<b>I. Welcome &amp; Call to Order</b>	Ms. Christy Smith, Chair	
<b>II. Conflict of Interest</b> <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
<b>III. Public Comment</b> <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
<b>IV. Minutes</b> HAB Finance Committee Meeting April 25, 2024		Approval
<b>V. FY2025 Budget Update</b>	Bruce Naremore, CFO	Information
<b>VI. FY2023 Audit</b>	Bruce Naremore and David Hunt, Crosslin	Approval
<b>VII. Financial Statements, March 2024</b>	Bruce Naremore CFO	Approval
<b>VIII. Revenue Cycle, March 2024</b>	Dr. Kemberly Blackledge, CRO	Information
<b>IX. Contracts/Capital Expenditure Requests</b>		
<b>A. Facility Survey, LLC</b>	Dr. Mark Brown, COO	Approval
<b>Service:</b>	Facility Work Order, Rounding, and Space Program, Central Supply Work Order Program	
<b>Term:</b>	3 years	
<b>Cost:</b>	Facilities: \$17,883.15/yr.; Central Supply: \$8,473.50/yr.	
<b>Total Cost:</b>	<b>\$79,069.95</b>	
<b>Bids Received:</b>	Yes	
<b>B. Pharmacy Project – Multiple Vendors (CER)</b>	Dr. Mark Brown, COO	Approval
<b>Service:</b>	Establish a new pharmacy at the MetroCenter location	
<b>Term:</b>	One-time project cost	
<b>Total Cost:</b>	<b>\$120,221.00 (one-time)</b>	
<b>Bids Received:</b>	No	
<b>C. Space Labs</b>	Ms. Veronica Elders, CNO	Approval



**Service:** Upgrade telemetry system/viewing monitors for telemetry/POD C upgrade  
**Term:** 40-month Equity Subscription  
**Cost:** Telemetry upgrade - \$330,852.75  
3 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** Melanie Thomas, CIO Approval  
**Service:** Oracle Health Consulting Extension & Interface Engineer Consulting  
**Term:** 120 payments  
**Cost:** **Net Cost - \$679,558.68**  
This is total cost minus Oracle Health Credits  
**IF NEEDED:** **Additional travel cost \$155,000,00**  
**Bids Received:** No

**X. Adjourn**