



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
JUNE 27, 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 May 30, 2024	APPROVAL
VI. Old Business a. Hospital Utilization and Marketing – Cathy Poole, Chief Marketing Officer b. CEO Performance Review Recommendation for FY24 Goals – Gaskin Brown	INFORMATION APPROVAL
VII. New Business	
VIII. Contracts/Capital Expenditure Requests (CER) a. Aarcher, Inc – Dr. Mark Brown, COO <ul style="list-style-type: none"> • Service: Oversight of Environmental Health & Safety Compliance Program • Term: 3 years • Cost: <ul style="list-style-type: none"> ○ Year 1 \$199,746 ○ Year 2 \$177,793 ○ Year 3 \$182,650 • Total Contract Cost: \$560,189 • Bids received: Yes 	APPROVAL

<p>b. Gardaworld Security - Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • Service: Front Desk Security – add on to existing contract for 108 hours per week at front desk. • Term: 3 years • Cost: <ul style="list-style-type: none"> ○ Year 1 \$25.11/hr - \$141,017.76/yr ○ Year 2 \$26.37/hr - \$148,093.92/yr ○ Year 3 \$27.69/hr - \$155,507.04/yr • Total Contract Cost: \$444,618.72 • Bids received: Yes 	APPROVAL
<p>c. Radiological Physics Associates, Inc. - Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • Service: Medical Physics Consultation is required by the state to be performed on all radiology equipment. Currently this service is provided on a monthly billing cycle. This agreement will move billing to quarterly. Bidding was completed and RPA, the current provider, was the only company able to provide quarterly billing. The agreement also provides a Radiation Safety Officer which is required by the state. • Term: 3 years • Cost: \$38,000 per year including Imaging Center • Total Contract Cost: \$114,000 • Bids received: Yes 	APPROVAL
<p>IX. NGH Foundation Report – Jen Balog, Chief Development Officer</p>	INFORMATION
<p>X. Quality Report – Dr. Williams, Chief Medical Officer</p>	APPROVAL
<p>XI. Medical Staff Reports</p> <ul style="list-style-type: none"> a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer b. June Credentials Report – Dr. Burley 	INFORMATION APPROVAL
<p>XII. Finance Report – Ms. Smith/Mr. Naremore</p> <ul style="list-style-type: none"> a. FY25 Budget b. April Report 	APPROVAL APPROVAL
<p>XII. CEO’s Report – Dr. Joseph Webb, CEO</p>	INFORMATION
<p>XIII. Board Chair’s Report – Frank Stevenson, Chairman</p>	INFORMATION
<p>XIV. Next Regular HAB Meeting Date</p> <ul style="list-style-type: none"> a. Thursday, July 25, 2024, at 4:00 p.m. 	INFORMATION
<p>XV. Adjournment</p>	