



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FINANCE COMMITTEE
JUNE 27, 2024
3:00 P.M.

AGENDA

AGENDA ITEM		ACTION
I. Welcome & Call to Order	Ms. Christy Smith, Chair	
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
IV. Minutes HAB Finance Committee Meeting April 25, 2024		Approval
V. FY2025 Budget	Bruce Naremore, CFO	Approval
VI. Financial Statements , April 2024	Bruce Naremore CFO	Approval
VIII. Revenue Cycle , April 2024	Dr. Kemberly Blackledge, CRO	Information
IX. Contracts/Capital Expenditure Requests		
A. Aarcher, Inc.	Dr. Mark Brown, COO	Approval
Type:	Service Agreement	
Purpose:	Oversight of Environmental Health & Safety Compliance Program	
Term:	3 Years	
Cost:	Total cost is \$560,189 Year 1 - \$199,746 Year 2 - \$177,793 Year 3 - \$182,650	
Bids Received:	Yes	
B. Gardaworld Security	Dr. Mark Brown, COO	Approval
Type:	Service Agreement – Add-on to current contract	
Purpose:	108 hours/week Front Desk Security	
Term:	3 Years	
Cost:	Total cost is \$444,618.72 Year 1 - \$25.11/hour = \$141,017.76 Year 2 - \$26.37/hour = \$148,093.92 Year 3 - \$27.69/hour = \$155,507.04	
Bids Received:	Yes	



- C. Radiological Physics Assoc, Inc.** Dr. Mark Brown, COO Approval
- Type:** Service Agreement
- Purpose:** Medical Physics Consultation is required by the state for 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. This agreement also provides a Radiation Safety Officer, which is also required by the state.
- Term:** 3 years
- Cost:** Total cost is \$114,000
Cost per year is \$38,000
- Bids Received:** Yes
- X. Adjourn**