



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
AUGUST 29, 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. The chairman will call on them for a 3-minute maximum time limit to speak regarding an agenda item.</i>	INFORMATION
V. Minutes a. HAB Regular Meeting June 27, 2024	APPROVAL
VI. Old Business	
VII. New Business	
a. Board Resolution Authorizing Assumed Corporate Names – Kristi Lewis, Chief Compliance Officer	APPROVAL
b. Committee Updates – Chairman Stevenson	APPROVAL
c. Nominating Committee Recommendations for FY25 Candidates for HAB Officers	APPROVAL
d. Nominations from the Floor for FY25 Candidates for HAB Officers	APPROVAL
e. Election of HAB Officers for FY25 (Chair, Vice-Chair, Secretary)	APPROVAL



VIII. Contracts/Capital Expenditure Requests (CER)

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| <p>a. Southeastern Emergency Physicians – Bruce Naremore, CFO/Dr. Williams, CMO</p> <ul style="list-style-type: none">• Amendment to Current Services Agreement• Service: Provides Emergency and Hospitalists Providers. Adjustment of compensation to reflect fair market value for the services provided by the vendor.• Term: Coincides with the current term of the agreement.• Cost: Net total annual increase of \$372,855• Total Contract Cost: \$3,369,806 (total with the increase)• Bids received: No | <p>APPROVAL</p> |
| <p>b. Pharmacy OneSource/Sentri7 – Dr. Mark Brown, COO</p> <ul style="list-style-type: none">• Service: Pharmacy clinical surveillance application and infection prevention module• Term: 5 years• Cost: \$35,502.11 per year with a 5% annual price increase every year for 5 years• Total Contract Cost: \$196,171.58• Bids received: Yes | <p>APPROVAL</p> |
| <p>c. Tenant Building Group, LLC. - Dr. Mark Brown, COO</p> <ul style="list-style-type: none">• Service: Cath Lab Construction - HVAC• Term: Project• Cost: \$533,928.00• Bids received: Yes | <p>APPROVAL</p> |
| <p>d. Radiology Dynamics, PC - Dr. Mark Brown, COO</p> <ul style="list-style-type: none">• Service: 24/7 Trauma and Stroke Call Coverage as required by TN Department of Health Trauma Centers (Rule 1200-08-12-04)• Term: Coincides with the current term of the agreement.• Cost: \$477,480 per year• Bids received: No | <p>APPROVAL</p> |
| <p>e. Philips Medical Group - Dr. Mark Brown, COO</p> <ul style="list-style-type: none">• Service: MRI Service Agreement. Our current service agreement is with Bio-Med. The agreement moves service back to the OEM, which is required due to the software upgrade completed on 3/31/2024.• Term: A 60-month service agreement for the Philips MRI unit (Hospital only)• Cost: \$90,249.49 per year• Total Cost: \$451,249.80• A \$4,000 cost savings compared to the current agreement. Philips' service agreement has a guaranteed uptime of 98%. This is a full-service agreement.• Bids received: No – No bid was obtained. Vendor-specific (Philips). | <p>APPROVAL</p> |
| <p>f. Diagnostica Stago - (CER) - Dr. Mark Brown, COO</p> <ul style="list-style-type: none">• Service: Capital Purchase – Stago STA Compact Max Coagulation System• Term: Capital Purchase• Cost: \$74,000.00• Terms of payment: Net 60 days from the date of Stago U.S.'s invoice• Bids received: No | <p>APPROVAL</p> |

<p>g. Oracle CTMS - Dr. Alecia Fair, Chief Population Health & Research Officer</p> <ul style="list-style-type: none"> • Service: Clinical Trial Management System Software Compatible with Oracle Cerner EMR • Term: 60 Months • Cost: <ul style="list-style-type: none"> ○ Implementation \$67,000 ○ Trial bundles 1-10 - \$99,750 ○ Trial Bundles 11-20 \$79,800 ○ Trial bundles 21-30 \$47,850 • Total Cost: \$227,400 • Bids received: No 	APPROVAL
IX. Hospital Utilization and Marketing – Cathy Poole, Chief Marketing Officer	INFORMATION
X. NGH Foundation Report – Jen Balog, Chief Development Officer	INFORMATION
XI. Quality Report – Dr. Williams, Chief Medical Officer	APPROVAL
XII. Medical Staff Reports	INFORMATION
<ul style="list-style-type: none"> a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer b. August Credentials Report – Dr. Burley 	APPROVAL
XIII. Finance Report – Ms. Smith/Mr. Naremore	APPROVAL
<ul style="list-style-type: none"> a. May Report b. June Report 	APPROVAL
XII. CEO’s Report – Dr. Joseph Webb, CEO	INFORMATION
XIII. Board Chair’s Report – Frank Stevenson, Chairman	INFORMATION
XIV. Next Regular HAB Meeting Date	INFORMATION
<ul style="list-style-type: none"> a. Thursday, September 26, 2024, at 4:00 p.m. 	INFORMATION
XV. Adjournment	