



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
SEPTEMBER 26, 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	APPROVAL
a. HAB Regular Meeting June 27, 2024	
VI. Old Business	
a. Bylaws Committee Report and Recommendation – Dr. Raymond Martin	APPROVAL
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 – Craig Lesser Reporting for the Committee	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> |

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| <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 | <p>APPROVAL</p> |
| <p>h. Oracle - (CER)- Melanie Thomas, Chief Information Officer</p> <ul style="list-style-type: none"> • Service: Capital Purchase – Device refresh for implementation • Total Cost: \$1,000,698.97 due upon delivery • Bids received: No | <p>APPROVAL</p> |
| <p>i. Alliant Commercial Reality Services, LLC - Dr. Mark Brown, Chief Operating Officer</p> <ul style="list-style-type: none"> • Service: Rental Agreement – The behavioral health will establish a behavioral health program. The School of Health Sciences needs space due to the move of the Food Pharmacy to the main floor to provide better services for our patients. • Term: 02/28/2027 (addendum to current contract) • Cost: <ul style="list-style-type: none"> ○ Option 1: \$11,163.03 starting rate monthly with 2 months free rent after signing the contract. ○ Option 2: \$7,941.08 starting rate monthly with 4 months at a 50% reduction of rent after signing the contract. • Total Cost: \$ • Bids received: No | <p>APPROVAL</p> |
| <p>j. ProHealth Pharmacy Solutions, LLC - Dr. Mark Brown, Chief Operating Officer</p> <ul style="list-style-type: none"> • Service: the vendor will assist the hospital in establishing an appropriate specialty pharmacy facility and administer the administrative functions of the hospital's specialty pharmacy services. • Term: 5 years <ul style="list-style-type: none"> ○ Cost: Please see Schedule 3 for cost • Bids received: Yes | <p>APPROVAL</p> |
| <p>IX. Hospital Utilization Report – Cathy Poole, Chief Marketing Officer</p> | |
| <p>X. Marketing Report – Cathy Poole, Chief Marketing Officer</p> | <p>INFORMATION</p> |
| <p>XI. NGH Foundation Report – Jen Balog, Chief Development Officer</p> | <p>INFORMATION</p> |
| <p>XII. Quality Report – Dr. Williams, Chief Medical Officer</p> | <p>INFORMATION</p> <p>APPROVAL</p> |



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| <p>XIII. Medical Staff Reports</p> <ul style="list-style-type: none">a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officerb. August Credentials Report – Dr. Burley | <p>APPROVAL</p> |
| <p>XIV. Finance Report – Ms. Smith/Mr. Naremore</p> <ul style="list-style-type: none">a. May Reportb. June Reportc. July Report | <p>APPROVAL</p> <p>APPROVAL</p> <p>APPROVAL</p> |
| <p>XII. CEO’s Report – Dr. Joseph Webb, CEO</p> | <p>INFORMATION</p> |
| <p>XIII. Board Chair’s Report – Frank Stevenson, Chairman</p> | <p>INFORMATION</p> |
| <p>XIV. Next Regular HAB Meeting Date</p> <ul style="list-style-type: none">a. Thursday, October 31, 2024, at 4:00 p.m. | <p>INFORMATION</p> |
| <p>XV. Adjournment</p> | |