



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
OCTOBER 31, 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 September 26, 2024 | APPROVAL |
| VI. Old Business a. Bylaws Committee Report – Dr. Raymond Martin, Committee Chair b. MNHA Bylaws Revised Document – Dr. Raymond Martin | INFORMATION APPROVAL |
| VII. New Business | |



VIII. Contracts/Capital Expenditure Requests (CER)

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| <p>a. Edwards Pathologist Services PLLC – Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • New Agreement • Type of Agreement: Independent Contractor Professional Services Agreement • Service: The vendor will provide clinical pathology services, anatomic pathology services, and clinical laboratory services. • Term: 3 years • Dates: start 1/6/2025 – end 1/5/2028 • Cost: The vendor will be paid \$441,648.00 annually. • Total Contract Cost: \$441,648.00 • Bids received: No | <p>APPROVAL</p> |
| <p>b. EPIX Anesthesia of Tennessee PLLC – Bruce Naremore, CFO/Veronica Elders, CNO</p> <ul style="list-style-type: none"> • Renewal Agreement • Service: Professional Anesthesia Services • Term: 2 years 1 month • Dates: start 12/01/2024 – end 12/31/2026 • Cost: <ul style="list-style-type: none"> ○ This increases the annual guarantee by \$117,000 through 12/31/2025 ○ Then an additional \$25,000 for 01/01/2026 through 12/31/2026 • Total Contract Cost: <ul style="list-style-type: none"> ○ \$3.501 million year one ○ \$3.526 million year two • Bids received: No | <p>APPROVAL</p> |
| <p>IX. Hospital Utilization Report – Cathy Poole, Chief Marketing Officer</p> | <p>INFORMATION</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 – Felecia Denson, Director of Quality & Patient Safety</p> | <p>APPROVAL</p> |
| <p>XIII. Medical Staff Reports</p> <ul style="list-style-type: none"> • Medical Staff Bylaws Status – Dr. Matthew Katz, CMO • October Credentials Report – Dr. Matthew Katz, CMO | <p>INFORMATION APPROVAL</p> |
| <p>XIV. Finance Report – Ms. Smith/Mr. Naremore</p> <p>a. August Report</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> <p>a. Thursday, November 21, 2024, at 4:00 p.m.</p> | <p>INFORMATION</p> |
| <p>XV. Adjournment</p> | |