



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FINANCE COMMITTEE
OCTOBER 31, 2024
3:00 P.M.**

AGENDA

AGENDA ITEM		ACTION
I. Welcome & Call to Order	Ms. Christy Smith, Chair	
II. Conflict of Interest		Information
<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>		
III. Public Comment		Information
<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>		
IV. Minutes HAB Finance Committee Meeting September 26, 2024		Approval
V. FY24 Audit Update	Bruce Naremore, CFO	Information
V. Financial Statements, August 2024	Bruce Naremore CFO	Approval
VI. Revenue Cycle, August 2024	Dr. Kemberly Blackledge, CRO	Information
VII. Contracts/Capital Expenditure Requests		
a. EPIX Anesthesia – Bruce Naremore		Approval
• Renewal of Anesthesia Services contract		
• Service: This is a renewal contract for professional anesthesia services.		
• Term: 12/1/2024-12/31/2026		
• Cost: Increases monthly guarantee as follows:		
– Current monthly guarantee is \$281,967		
– Dec 2024-Dec 2025 monthly guarantee is \$291,795		
– Jan 2026-Dec 2026 monthly guarantee is \$293,878		
• Total Contract Cost: Year 1: \$3.501M, Year 2: \$3.526M		
• Bids received: No		
b. Edwards Pathologist Services – Mark Brown		Approval
• Independent Contractor Professional Services Agreement		
• Service: Clinical pathology services, anatomic pathology services, and clinical laboratory services		
• Term: 01/06/2025-01/05/2028		
• Cost: \$441,648 annually		
• Total Contract Cost: \$1,324,944		
• Bids received: No		
VIII. Adjourn		