



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FEBRUARY 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	INFORMATION
a. <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. Mission Statement	INFORMATION
IV. Public Comment	INFORMATION
V. Minutes	
a. HAB Regular Meeting January 25, 2024	APPROVAL
VI. Old Business	
a. Revenue Discussions – Bruce Naremore, CFO	INFORMATION
b. Hospital Utilization – Cathy Poole, Chief Marketing Officer	INFORMATION
c. Relocation Updates – Dr. Joseph Webb, CEO	INFORMATION
VII. New Business	
a. CEO Performance Evaluation Report FY23 – Michelle Gaskin Brown	APPROVAL
VIII. Quality Report – Trudy Iams, Interim Director of Quality	APPROVAL



IX. Contracts/Capital Expenditure Requests (CER)

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| <p>a. Community Health Marketing – Cathy Poole, Chief Marketing Officer</p> <ul style="list-style-type: none"> • Service: Marketing, Media Relations, and Communication Services • Term: February 1, 2024 – June 30, 2025 • Cost: \$37,500 per month <ul style="list-style-type: none"> a. FY 2024 \$187,500 b. FY 2025 \$450,000 c. Term Total: \$637,500 • Bids received: Yes | APPROVAL |
| <p>b. CMS Imaging, Inc – Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • Service: Service Agreement for 64 slice CT unit (Outpatient Center) • Term: 5 years, starts 1/1/2026 after the 24-month warranty expires. • Point of Sale agreement with unlimited tube rotation. Unlimited rotation will allow the hospital to avoid the .32 cents per rotation fee applied to rotation over 50,000 during a tube replacement. 50,000 rotation = 1,500 exams. • Cost: \$58,980.00 per year. • Bids received: No | APPROVAL |
| <p>c. Prime Pathology, PLLC – Dr. Mark Brown, COO</p> <ul style="list-style-type: none"> • Independent Contractor Professional Services Agreement • Service: Pathology and Clinical Laboratory Services; Medical Director Services • Term: 3 years • Cost: Base Compensation - \$410,000, Medical Director Compensation \$48,000 • Bids received: No | APPROVAL |

X. Medical Staff Reports

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| <p>a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officer</p> | INFORMATION |
| <p>b. February Credentials Report – Dr. Burley</p> | APPROVAL |

XI. Finance Report – Smith/Naremore

- | | |
|-------------------------------------|--------------------|
| <p>a. FY23 Audit Update</p> | INFORMATION |
| <p>b. FY25 Budget Review</p> | APPROVAL |
| <p>c. November Report</p> | APPROVAL |
| <p>d. December Report</p> | 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**

a. Thursday, March 28, 2024, at 4:00 p.m.

XV. Adjournment