

**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**JANUARY 30, 2025**  
**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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. Welcome and Call to Order – Dr. Raymond Martin, Vice-Chairman</b>	<b>N/A</b>
<b>II. Conflict of Interest</b> <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>	<b>INFORMATION</b>
<b>III. Mission Statement</b>	<b>INFORMATION</b>
<b>IV. Public Comment</b> <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>	<b>INFORMATION</b>
<b>V. Resolution</b> <i>Hospital Authority Board honors and thanks Pastor Frank Stevenson for his outstanding service to the Board and as a Board Member and Board Chair</i>	<b>APPROVAL</b>
<b>VI. Minutes</b> <b>a.</b> HAB Regular Meeting October 31, 2024 <b>b.</b> HAB Regular Meeting November 21, 2024	<b>APPROVAL</b> <b>APPROVAL</b>
<b>VII. Old Business</b>	
<b>VIII. New Business</b> <b>a.</b> Meharry PSA Affiliation Agreement – Dr. Joseph Webb, CEO <b>b.</b> CEO Performance Review Committee Assignments – Dr. Martin	<b>INFORMATION</b> <b>APPROVAL</b>

<b>IX.</b>	<b>Contracts/Capital Expenditure Requests (CER)</b>	
	<b>a. Mainstream – Bernhard Mechanical – Dr. Mark Brown, COO</b> <ul style="list-style-type: none"> <li>i. Capital Expenditure Request - Project</li> <li>ii. Equipment Replacement</li> <li>iii. Replacement of failed cooling coil and associated valves/piping</li> <li>iv. Department: Facilities Management</li> <li>v. Total Project Cost \$119,987</li> <li>vi. Bids received</li> </ul>	<b>APPROVAL</b>
<b>X.</b>	<b>NGH Foundation Report – Kate Haygood, Annual Giving Manager</b>	<b>INFORMATION</b>
<b>XI.</b>	<b>Quality Report – Felecia Denson, Director of Quality &amp; Patient Safety</b>	<b>APPROVAL</b>
	<b>a.</b> Quality Dashboard Overview for 2024 <b>b.</b> Employee Engagement Surveys – Felecia Denson/Diana Wohlfahrt	<b>INFORMATION</b>
<b>XII.</b>	<b>Medical Staff Reports</b>	<b>INFORMATION</b>
	<b>a.</b> Medical Staff Bylaws Status – Dr. Matthew Katz, CMO <b>b.</b> January Credentials Report – Dr. Robert Miller	<b>APPROVAL</b>
<b>XIII.</b>	<b>Nominating Committee Report – Dr. Robert Miller</b>	<b>INFORMATION</b>
	<b>a.</b> Election of Officers for the remainder of FY25	<b>APPROVAL</b>
<b>XIV.</b>	<b>CEO Performance Review Committee Report – Ms. Christy Smith</b>	<b>INFORMATION</b>
	<b>a.</b> Committee Recommendations for CEO Evaluation for FY24	<b>APPROVAL</b>
<b>XV.</b>	<b>Finance Committee Report – Ms. Christy Smith</b>	<b>APPROVAL</b>
	<b>b.</b> October Report	<b>APPROVAL</b>
	<b>c.</b> November Report	<b>APPROVAL</b>
	<b>d.</b> Detail of Other Expenses Category – Dr. Blackledge	<b>INFORMATION</b>
<b>XV.</b>	<b>CEO’s Report – Dr. Joseph Webb, CEO</b>	<b>INFORMATION</b>
<b>XVI.</b>	<b>Board Chair’s Report – Dr. Raymond Martin, Vice-Chairman</b>	<b>INFORMATION</b>
<b>XVII.</b>	<b>Next Regular HAB Meeting Date</b>	<b>INFORMATION</b>
	<b>a.</b> Thursday, February 27, 2025, at 4:00 p.m.	
<b>XVIII.</b>	<b>Adjournment</b>	