



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 27, 2025

4:00 P.M.

Regular Meeting

AGENDA

The Hospital Authority Board May Deliberate on any Item on the 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.)

AGENDA ITEM

- I. **Welcome and Call to Order – Dr. Raymond Martin, Chairman**
- II. **Conflict of Interest**
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.
- III. **Mission Statement**
- IV. **Public Comment**
Each guest wishing to speak must appear in person before the meeting begins and sign the sign-up sheet. A maximum of twenty (20) minutes is allowed for public comment. The Chair will call on guests in the order listed on the sign-up sheet, provided no guest will be called after the maximum twenty (20) minute time period is reached. Each guest that is called is limited to a maximum of 3 minutes to speak regarding agenda items.
- V. **Minutes**
 - a. **HAB Regular Meeting January 30, 2025**
- VI. **Old Business**
 - a. **PSA Update Report – Mr. David Esquivel**
 - b. **Conflict of Interest – Ms. Kristi Lewis, Chief Compliance Officer**
- VII. **Department Reports**
 - a. **Medical Staff Reports**
 - 1. **Medical Staff Bylaws Status – Dr. Matthew Katz, CMO**
 - 2. **February Credentials Report – Dr. Robert Miller**
 - b. **Marketing Report – Cathy Poole, Chief Marketing Officer**
 - c. **NGH Foundation Report – Kate Haygood, Annual Giving Manager**
 - d. **Quality Report – Felecia Denson, Director of Quality & Patient Safety**
 - 1. **Patient Survey**
 - 2. **Employee Engagement Survey**
 - 3. **Physician Engagement Survey**

VIII. Committee Reports

a. Finance Report – Ms. Christy Smith, Committee Chair/Dr. Kemberly Blackledge, Interim CFO

1. December Report
2. FY26 Preliminary Budget Review
3. Audit Update

b. CEO Performance Review Committee Reports – Ms. Christy Smith, Committee Chair

1. FY25 Evaluation Discussion and Recommendation
2. CEO Contract Renewal Discussion and Recommendation

IX. New Business

a. Contracts/Capital Expenditure Requests (CER)

1. Karl Storz – Dr. Veronica Elders, CNO

- Renewal Agreement
- Type of Agreement: Operating Agreement
- Service: Capital lease refresh for OR equipment
- Term: 5 years
- Cost: Replacement of \$400k net new equipment for the OR and continued leases of about \$200k. The monthly lease payment was about \$9,000, and this would increase it to a bit more than \$11,000. This contract is an extension of a current agreement and also replaces out-of-date OR equipment.
- Total Contract Cost: \$670,828.27
- No bids received

2. CMS Imaging Inc – Dr. Mark Brown, COO

- Renewal Agreement
- Type of Agreement: Service Agreement for Cath Lab
- Service: Equipment Service Agreement/Cath Lab
- Term: 5 years
- Cost: \$96,660 Annually. The service agreement replaces the Agiliti service agreement for the prior cath lab. The rate decrease is \$1,951.49 annually compared to Agiliti's prior agreement. Agiliti is unable to provide services due to training.
- Total Contract Cost: \$483,600.00 over 5 years
- No bids received

3. ComplianceLine, LLC d/b/a Ethico – Ms. Kristi Lewis, Chief Compliance Officer

- New Agreement
- Type of Agreement: Service Agreement
- Service: Vendor conducts sanctions checks or exclusion checks on behalf of the hospital.
- Term: 3 years initial, 2 years renewal
- Start date: 12/19/2024 – End date: 12/18/2029
- Cost: Year 1: \$4,689, year 2: \$4,923.45, year 3: \$5,169.62, year 4: \$5,455.10, year 5 \$5,727.76
- Total Contract Cost: \$25,964.93 over 5 years
- No bids received

X. Board Chair's Report – Dr. Raymond Martin, Chairman

XI. CEO's Report – Dr. Joseph Webb, CEO

XII. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.

XIII. Next Regular HAB Meeting Date

a. Thursday, March 27, 2025, at 4:00 p.m.

XIV. Adjournment