



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**FINANCE COMMITTEE**  
**MARCH 27, 2025**  
**2:30 P.M.**

**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.”

<b>AGENDA ITEM</b>		<b>ACTION</b>
<b>I. Welcome &amp; Call to Order</b>	Ms. Christy Smith, Chair	
<b>II. Conflict of Interest</b>		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>		
<b>III. Public Comment</b>		Information
<i>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.</i>		
<b>IV. Minutes</b>	HAB Finance Committee Meeting February 27, 2025	Approval
<b>V. FY24 Audit</b>	Dr. Blackledge, CFO (Int.)	Approval
<b>VI. FY26 Budget Update</b>	Dr. Blackledge, CFO (Int.)	Information
<b>VII. Contracts/Capital Expenditure Requests (CER)</b>		
1. FujiFilm – Dr. Mark Brown, COO		
2. Radon Medical Imaging (CER) – Dr. Mark Brown, COO		
3. Practice Resource Network – Dr. Mark Brown, COO		
4. Trihaz Solutions – Dr. Mark Brown, COO		
5. Electronic Registry System – (oncology)		
6. Sophos (CER) – Melanie Thomas, Chief Information Officer		
7. Presidio (CER) – Melanie Thomas, Chief Information Officer		
8. Cisco Security Enterprise (CER)		
9. Presidio Security MDR 1.0 Renewal (CER)		
<b>VIII. Financial Statements</b>	January and February 2025	Dr. Blackledge, CFO (Int.) Approval
<b>IX. Revenue Cycle</b>	January and February 2025	Dr. Blackledge, CFO (Int.) Information
<b>X. Adjourn</b>		