



## **METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**

**MARCH 27, 2025**

**4:00 P.M.**

**Regular Meeting**

**AMENDED 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 February 27, 2025**
- VI. Old Business**
  - a. PSA Update Report – David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders**
  - b. Conflict of Interest – Derrick Smith, Metro Legal/Ms. Kristi Lewis, Chief Compliance Officer**
- VII. Department Reports**
  - a. Medical Staff Reports**
    - 1. Medical Staff Bylaws Status – Dr. Matthew Katz, CMO**
    - 2. March Credentials Report – Dr. Robert Miller**
  - b. Quality Report – Felecia Denson, Director of Quality & Patient Safety**
- VIII. Committee Reports**
  - a. Finance Report – Ms. Christy Smith, Committee Chair/Dr. Kemberly Blackledge, Interim CFO**
    - 1. January & February Report**

**IX. New Business**

- a. **CEO Severance Agreement and Release – Dr. Raymond Martin**
- b. **CEO Search Process and Committee Appointment – Dr. Raymond Martin**
- c. **Action Plan for Auditor’s Report – Dr. Veronica Elders, Acting Manager**
- d. **Ratification of Notice of Termination of Community Health Marketing, LLC Contract**
- e. **Contracts/Capital Expenditure Requests (CER)**
  1. **FujiFilm – Dr. Mark Brown, COO**
    - Service Agreement
    - Type of Agreement: 5-year service/maintenance agreement – Cristalle Mammo unit. Full service agreement, including glassware
    - Term: 5 years
    - Total Cost: \$183,614.45
    - No bids received
  2. **Radon Medical Imaging (CER) – Dr. Mark Brown, COO**
    - Capital Equipment
    - Refurbished GE Precision 500 &F / Refurbished OEC 9900 C-Arm
    - Cost: \$240,000 refurbished R&F Room / \$90,000 Refurbished OEC C-Arm
    - Total Cost: \$330,000.00
    - Bids received
  3. **Practice Resource Network – Dr. Mark Brown, COO**
    - New Agreement
    - Type of Agreement: Business Agreement
    - Service: Agreement satisfies State requirement for quarterly reporting.
    - Term: annual
    - Start date: 4/1/2025 – End date: 4/1/2028
    - Cost: Each claim will be processed at \$0.25 or minimum of \$250, whichever is greater, per quarter
    - Total Contract Cost: Based on quarterly volume
    - No bids received
  4. **Trihaz Solutions – Dr. Mark Brown, COO**
    - New Agreement
    - Type of Agreement: Service Agreement
    - Service: Waste management services for hospital
    - Term: 2 years
    - Start date: 03/31/2025 – End date: 04/01/2027
    - Cost: \$172,035 proposed annual cost. Fee arrangement in Exhibit B
    - Total Contract Cost: \$172,035
    - No bids received
  5. **Electronic Registry System – (oncology)**
    - Renewal Agreement
    - Type of Agreement: Software License Agreement
    - Service: Cancer Registry Service
    - Term: 3 years with auto renewal
    - Start date: 02/01/2025 – End date: 01/31/2028
    - Cost: Year 1: \$7,250, year 2: \$7,612.50, year 3: \$7,993.13
    - Total Contract Cost: \$22,855.63 over 3 years
    - No bids received
  6. **Sophos (CER) – Melanie Thomas, Chief Information Officer**
    - Replacement
    - Lease
    - Description: Renewal of current antivirus provider
    - Total Cost: \$167,797.75
    - No bids received
  7. **Presidio (CER) – Melanie Thomas, Chief Information Officer**
    - Replacement
    - Service: Renewal addendum for current monitoring vendor. Provides network monitoring.
    - Total Cost: \$416,669.76

- No bids received
- 8. **Cisco Security Enterprise (CER)**
  - Replacement
  - Service: Provides ISE to verify the devices attempting to access the NGH network. It allows NGH to ensure the identity of end users accessing NGH remotely.
  - Total Cost: \$161,069.98
  - No bids received
- 9. **Presidio Security MDR 1.0 Renewal (CER)**
  - Replacement
  - Service: Security MDR 1.0 Renewal. Provides NGH with a SIEM, log ingestion, vulnerability management, an active response pack, and 24/7 monitoring.
  - Total Cost: \$437,349.00
  - No bids received
- X. **Board Chair's Report – Dr. Raymond Martin, Chairman**
- XI. **NGH Acting Manager's Report – Dr. Veronica Elders**
- XII. **Next Regular HAB Meeting Date**
  - a. **Thursday, April 24, 2025, at 4:00 p.m.**
- XIII. **Adjournment**