



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 24, 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**
 - b. HAB Called Emergency Meeting March 10, 2025**
 - c. HAB Regular Meeting March 27, 2025**
- VI. Old Business**
 - a. PSA Status Report – Mr. David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders**
 - b. Nepotism Policy – Ms. Kristi Lewis, Chief Compliance Officer**
 - c. Internal Audit Update – Dr. Veronica Elders**
- VII. Department Reports**
 - a. Medical Staff Reports**
 - i. Medical Staff Bylaws Status – Dr. DeAnn Bullock, CMO**
 - ii. Medical Staff Engagement Survey – Dr. DeAnn Bullock**
 - iii. April Credentials Report – Dr. Robert Miller**
 - b. Quality Report – Ms. Jana Rogers, Chief Provider Services & Quality Officer**

VIII. Committee Reports

- a. **CEO Search Committee Report – Mr. David Esquivel**
 - 1. CEO Search Committee Discussion and Funding for 3rd Party Consultant – David Esquivel
 - 2. CEO Search Committee Recommendation for Interim CEO – Mr. David Esquivel
- b. **Finance Committee Report – Dr. Tamika Hudson/Dr. Kemberly Blackledge**
 - 1. March Report

IX. New Business

- a. **Compensation of Interim CEO – Dr. Raymond Martin**

X. Contracts/Capital Expenditure Requests (CER)

- a. **Entersource/Midsouth Satellite – Dr. Mark Brown, COO**
 - Renewal of Contract
 - Content Protection Addendum
 - Term: 5 years, start date 10/25/2024
 - Annual Cost: \$16,072.80
- b. **Health Catalyst (formerly Electronic Registry Systems) – Dr. Mark Brown, COO**
 - Renewal of Contract
 - Classification: Maintenance
 - Term: 3 years, Start date 02/01/2025, auto renewal
 - Annual Cost: \$7,250
- c. **Registry Partners – Dr. Mark Brown, COO**
 - Renewal of Contract
 - Classification: Maintenance
 - Term: 1 year, start date 03/22/2025, auto renewal
 - Annual Cost: Contingent on the volume of workload completed. See hourly pricing. Last year: \$83,239
- d. **KPMG – Dr. Kemberly Blackledge, CFO**
 - Financial Consultation Services – Consulting Agreement
 - Accounting and Financial Reporting Consultation
 - Start Date: May 1, 2025
 - End Date: July 31, 2025
 - Proposed Cost: \$910,000
- e. **Gallagher Insurance Coverage Renewals – Ms. Melanie Thomas, Chief Information Officer**
 - Directors and Officers Insurance
 - Cyber Insurance
 - Crime Insurance
 - Umbrella Coverage for Directors and Officers

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

XII. NGH Acting Manager's Report – Dr. Veronica Elders

XIII. Next Regular HAB Meeting Date

- a. Thursday, May 29, 2025, at 4:00 p.m.

XIV. Adjournment