



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 24, 2025

3:00 P.M.

Finance Committee Meeting

AMENDED AGENDA

The Hospital Authority Committee 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. Tamika Hudson

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 Finance Meeting March 27, 2025

VI. 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

VII. Financial Statements – Dr. Kemberly Blackledge, Interim CFO

- March 2025

VIII. Revenue Cycle – Dr. Kemberly Blackledge, Interim CFO

- March 2025

IX. Next HAB Finance Committee Meeting Date

- a. Thursday, May 29, 2025, at 3:00 p.m.**

X. Adjournment