



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

MAY 29, 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 April 24, 2025**
- VI. Old Business**
 - a. PSA Status Report – Mr. David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders**
 - b. Conflict of Interest – Mr. Derrick Smith, Metro Legal/Ms. Kristi Lewis**
- VII. New Business**
- VIII. Department Reports**
 - a. Marketing Report – Ms. Cathy Poole, Chief Marketing Officer**
 - b. Medical Staff Reports**
 - 1. Medical Staff Bylaws Status – Dr. DeAnn Bullock, CMO**
 - 2. May Credentials Report – Dr. Robert Miller**
 - c. Quality Report – Dr. DeAnn Bullock, Chief Medical Officer**

IX. Committee Reports

- a. Nominating Committee Report – Dr. Robert Miller**
- b. CEO Performance Review Committee Report – Ms. Christy Smith**
 - 1. FY25 CEO Performance Evaluation
 - 2. FY25 CEO Bonus Discussion
- c. CEO Search Committee Report – Mr. David Esquivel**
 - 1. CEO Search Committee RFP Discussion
- d. Finance Committee Report – Ms. Christy Smith/Dr. Kemberly Blackledge**
 - 1. April Report
 - 2. Post FY26 Budget Hearing Update
 - 3. Payor Mix – Dr. Blackledge
 - 4. Midtown Clinic – Dr. Veronica Elders

X. Contracts/Capital Expenditure Requests (CER)

- a. KJ Trauma Consulting – Dr. Veronica Elders, Interim CEO**
 - Amendment of Contract
 - Consulting, Lease/Rent Agreement
 - Term: Begins 05/30/2025, Ends 12/31/2026 with auto renewal
 - Cost: based on hours worked, (Last year \$4,869.75)
- b. Sonic Incytes Medical Corp – Dr. Veronica Elders, Interim CEO**
 - Renewal of Contract
 - Classification: Maintenance, Purchase, Lease/Rent
 - Term: Start 08/17/2023, End 08/17/2026, does not auto renew
 - Annual Cost: \$26,280 (Last year \$22,800)
- c. Trihaz – Dr. Mark Brown, COO**
 - Waste Management Agreement
 - New Contract
 - Term: 2-year agreement, Start Date: 02/01/2025, End Date: 02/02/2027
 - Annual Cost: \$179,970.60 (increase of \$7,557.40 over previous year)
- d. Bed Watch – Dr. Mark Brown, COO**
 - Contract Renewal
 - Term: 3-year agreement, Start Date: 05/29/25, End Date: 05/29/28
 - Auto renewal
 - Annual Cost: \$52,416 (increase of \$1,572.48 over last year)
- e. ComplianceLine, LLC dba Ethico – Kristi Lewis, Chief Compliance Officer**
 - Contract Amendment
 - Auto Renewal
 - Term: 5 years with 2-year renewal, Start Date 12/19/2024, End Date 12/18/2029
 - Average Annual Cost \$7,370.09

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

XII. Interim CEO's Report – Dr. Veronica Elders

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

XIV. Next Regular HAB Meeting Date

- a. Thursday, June 26, 2025, at 4:00 p.m.**