



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

MAY 29, 2025

3:00 P.M.

Finance Committee Meeting

AGENDA

The Hospital Authority Finance 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 – Ms. Christy Smith

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 April 24, 2025

VI. 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
- VII. FY26 Budget Update (post Metro Council Budget Hearing)**
- VIII. Financial Statements – Dr. Kemberly Blackledge, CFO**
 - April 2025
- IX. Payor Mix – Dr. Kemberly Blackledge, CFO**
- X. Revenue Cycle – Dr. Kemberly Blackledge, CFO**
 - April 2025
- XI. Next HAB Finance Committee Meeting Date: Thursday, June 26, 2025, at 3:00 p.m.**
- XII. Adjournment**