METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
JUNE 26, 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 May 29, 2025**

VI. **Old Business**
   a. **PSA Status Report – Mr. David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders**

VII. **New Business**

VIII. **Department Reports**
   a. **Medical Staff Reports**
      1. Medical Staff Bylaws Status – Dr. DeAnn Bullock, Chief Medical Officer
      2. June Medical Staff Credentials Report – Dr. Robert Miller/Dr. DeAnn Bullock
   b. **Quality Report – Dr. Kristi Lewis, Chief Compliance Officer**

Metropolitan
Nashville Hospital Authority

IX. Committee Reports

a. Nominating Committee: Election of Officers for FY26 (to begin serving July 1, 2025)
1. Election of Chair, Vice-Chair, and Secretary

b. CEO Performance Review Committee Report – Ms. Christy Smith
1. FY26 CEO Performance Objectives

c. CEO Search Committee Report – Mr. David Esquivel
1. CEO Search Committee Search Firm RFP Status

d. Finance Committee Report – Ms. Christy Smith/Dr. Kemberly Blackledge
1. May Reports
2. Final Budget Approval

X. Contracts/Capital Expenditure Requests (CER)

a. UKG Phase 1 – Diana Wohlfahrt, Chief Human Resources Officer/Dr. Kemberly Blackledge, Interim CFO
- New Contract
- Term: 5 years/ November 2025 – November 2030
- Maintenance Agreement
- Auto Renewal
- There is an out clause
- Annual Cost: Phase 1 $193,686 with one time implementation of $136,380
- Last Year Cost: $161,160

b. UKG Phase 2 – Diana Wohlfahrt, Chief Human Resources Officer/Dr. Kemberly Blackledge, Interim CFO
- New Contract
- Term: 5 years/ May 2026 – May 2031
- Maintenance Agreement
- Auto Renewal
- There is an out clause
- Annual Cost: Phase 2 $241k plus one time implementation of $92k
- Last Year Cost $248k

c. MCG – Dr. Kemberly Blackledge, Interim CFO
- Renewal Contract
- Term: 3 years/ July 2025 – June 2028
- Licensing Fee
- Does not auto renew
- There is an out clause
- Annual Cost: $28,311
- Last Year Cost: $21,342

d. Comcast – Melanie Thomas/Dr. Mark Brown, COO
- Renewal Contract
- Redundant Internet Contract
- Term: 3 years/ July 1, 2025 – June 30, 2028
- Maintenance Agreement
- Does not auto renew
- There is an out clause
- Annual Cost: $42,406.20
- Last Year Cost: $31,860.00

e. Liquidware Labs – Melanie Thomas/Dr. Mark Brown, COO
- Renewal Contract
- Virtual Desktop Infrastructure
- Term: 3 years/ September 1, 2025 – August 31, 2028
- Maintenance Agreement
- Does not auto renew
- No out clause
- Annual Cost: $34,128
- Last Year Cost: $34,128

f. **Dell - CSP – Melanie Thomas/Dr. Mark Brown, COO**
- Renewal Contract
- Term: 1 year/ July 1, 2025 – June 30, 2026
- Maintenance Agreement
- Does not auto renew
- No out clause
- Annual Cost: $382,004.88
- Last Year Cost: $545,694.36

g. **Dell - MPSA – Melanie Thomas/Dr. Mark Brown, COO**
- Renewal Contract
- Term: 3 years/ July 1, 2025 – June 30, 2028
- Maintenance Agreement
- Does not auto renew
- No out clause
- Annual Cost: $328,826.36
- Last Year Cost: $203,280.48

h. **Microsoft - Unified Support – Melanie Thomas/Dr. Mark Brown, COO**
- Renewal Contract
- Term: 3 years/ July 5, 2025 – June 5, 2028
- Maintenance Agreement
- Does not auto renew
- No out clause
- Annual Cost: $124,750
- Last Year Cost: $135,542

i. **AT&T - ASEoD Circuit – Melanie Thomas/Dr. Mark Brown, COO**
- Renewal Contract
- Term: 3 years/ July 1, 2025 – June 30, 2028
- Maintenance Agreement
- Does not auto renew
- There is an out clause
- Annual Cost: $70,367.52
- Last Year Cost: $74,016

j. **Lumen - Hospital Internet – Dr. Kemberly Blackledge, Interim CFO**
- Renewal Contract
- Term: 3 years/ July 1, 2025 – June 30, 2028
- Maintenance Agreement
- Does not auto renew
- There is an out clause
- Annual Cost: $25,684.80
- Last Year Cost: $28,538.64

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

XII. Interim CEO's Report – Dr. DeAnn Bullock, Chief Medical Officer, for Dr. Veronica Elders

XIII. Next Regular HAB Meeting Date

a. **Thursday, July 31, 2025, at 4:00 p.m.**

XIV. Adjournment