



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 26, 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 May 29, 2025

VI. 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

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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

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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

VII. FY26 Budget

VIII. Financial Statements– Dr. Kemberly Blackledge, CFO

- May 2025

IX. Revenue Cycle – Dr. Kemberly Blackledge, CFO

- May 2025

X. Next HAB Finance Committee Meeting Date Thursday, July 31, 2025, at 3:00 p.m.

XI. Adjournment

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