



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 31, 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 – Christy Smith, Chairperson**
- 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 who is called is limited to a maximum of 3 minutes to speak regarding agenda items.
- V. **Minutes**
 - a. **HAB Regular Meeting June 26, 2025**
- VI. **Old Business**
 - a. **PSA Update – Mr. David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders**
- VII. **New Business**
 - a. **Conflict of Interest for FY26 – Ms. Kristi Lewis, Chief Compliance Officer**
 - b. **HAB Committee Assignments for FY26 – Ms. Christy Smith**
 - c. **Centurion Contract**
- VIII. **Department Reports**
 - a. **Marketing Report – Ms. Cathy Poole, Senior Director of Marketing & Patient Experience**
 - b. **NGH Foundation Report – Mr. Craig Lesser/Ms. Kate Haygood, NGH Foundation Annual Giving Manager**
 - c. **Medical Staff Reports**
 1. **Medical Staff Bylaws Status – Dr. DeAnn Bullock, Chief Medical Officer**
 - d. **Quality Report – Dr. Kristi Lewis, Chief Compliance Officer/Felicia Denson**

IX. Committee Reports

- a. CEO Performance Review Committee Report – Ms. Christy Smith**
 - 1. FY26 CEO Performance Objectives
- b. CEO Search Committee Report – Mr. David Esquivel**
 - 1. CEO Search Committee Search Firm RFP Status
- c. Finance Committee Report – Ms. Christy Smith/Dr. Kemberly Blackledge**
 - 1. June Reports

X. Contracts/Capital Expenditure Requests (CER)

- a. FujiFilm – Dr. Mark Brown, COO/Tim Farmer, Director of Radiology**
 - New Agreement
 - Service Maintenance Agreement
 - 2- Years (8/1/25-7/30/27)
 - No auto-renewal
 - No out clause
 - Not included in this year's budget
 - No formal RFP process
 - Annual cost \$36,722.89
- b. GeBBS Healthcare Solutions Inc – Dr. Blackledge, Interim CFO/Yasmin Wood, Director of HIM**
 - Amendment
 - Coding Vendor
 - 1 year (8/1/2025-8/1/2026)
 - Auto-renewal
 - There is an out clause
 - Included in this year's budget
 - No formal RFP process
 - Annual cost based on expected patient volume \$180,000 (last year \$716,452.50)

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

XII. Board Chair's Report – Ms. Christy Smith

XIII. Next Regular HAB Meeting Date

- a. Thursday, August 28, 2025, at 4:00 p.m.**

XIV. Adjournment