

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 31, 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 that 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 Finance Meeting June 26, 2025

VI. Contracts/Capital Expenditure Requests (CER) 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)

VII. Financial Statements– Dr. Kemberly Blackledge, CFO

- June 2025

VIII. Revenue Cycle – Dr. Kemberly Blackledge, CFO

- June 2025

IX. Next HAB Finance Committee Meeting – Thursday, August 28, 2025 @ 3:00 p.m.

X. Adjournment