



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

AUGUST 28, 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, Chair**
- 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 July 31, 2025
- VI. **Old Business**
 - a. PSA Update – Mr. David Esquivel/Ms. Kristi Lewis/Dr. Veronica Elders
- VII. **New Business**
 - a. KPMG Presentation
 - b. Reflection of Progress – Dr. Kemberly Blackledge, Interim CFO/Dr. Veronica Elders, Interim CEO
- VIII. **Department Reports**
 - a. **Medical Staff Reports**
 - i. Medical Staff Bylaws Status – Dr. Robert Miller
 - ii. August Credentials Report – Dr. Robert Miller

IX. Committee Reports

- a. CEO Performance & Search Committee Report – Mr. David Esquivel**
 - 1. CEO Search Status
- b. Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge**
 - 1. July Reports
 - 2. Utilization Trend for Bordeaux Imaging Center – Mr. Tim Farmer, Director of Radiology

X. Contracts/Capital Expenditure Requests (CER)

- a. Aquis for Air Handler Unit Refurbishment – Jerry Galu, Director of Facilities Management/Dr. Sharon Piphus for Dr. Mark Brown**
 - Proposed Cost \$479,370.00
 - Not in the current budget
 - Three bids received
- b. Agiliti Health for Mattress Replacement (CER) – Jerry Galu, Director of Facilities Management/Dr. Sharon Piphus for Dr. Mark Brown**
 - Proposed Cost \$318,514.80
 - Not in current budget
 - Three bids received
- c. Getinge – Dr. Joshua Baxter, Clinical Director of Peri-Operative Services/Ray Brocato, Controller**
 - New Maintenance Agreement
 - Preventive maintenance for equipment sterilizers
 - Cost: 2025 = \$69,481.45 / 2026 = \$73,650.34 / 2027 = \$78,069.36 (Total cost: \$221,201.15)
 - Term: 3 years (September 1, 2025-August 31, 2028)
 - No auto-renewal
 - No out clause
 - HAB approval needed due to a term that equals or exceeds (3) years.
- d. GLA Collection Company for Diagnostic Imaging Center – Tim Farmer, Director of Radiology/Dr. Sharon Piphus for Dr. Mark Brown**
 - New Agreement
 - Auto renewal
 - Cost: N/A
 - Term: 1 year beginning September 1, 2025
 - GLA was the only proposal received.
 - Not included in budget
 - HAB approval needed due to a cost over \$100,000 per year

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

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

XIII. Next Regular HAB Meeting Date

- a. Thursday, September 25, 2025, at 4:00 p.m.**

XIV. Adjournment