



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 25, 2025

4:00 P.M.

Regular Meeting

AMENDED 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 August 28, 2025**
- VI. Old Business**
- VII. New Business**
 - a. Settlement Authority for the Mohammad El Kadmiri v. Nashville General Hospital Case re: alleged breach of contract**
 - b. Press Ganey Employee and Physician Engagement – Keith Sobchak with Press Ganey**
 - c. Committee Report Out Schedule – Christy Smith**
- VIII. Department Reports**
 - a. Quality Report - Felecia Denson/Kristi Lewis**
 - b. Medical Staff Reports**
 - i. Medical Staff Bylaws Status – Dr. DeAnn Bullock**
 - ii. September 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. August Reports

X. Contracts/Capital Expenditure Requests (CER)

- a. Karl Storz Lease Agreement Amendment – Dr. Joshua Baxter, Director of Perioperative Services**
 - Maintenance agreement amendment
 - Term: 3 years (October 2023 – October 2026)
 - No auto-renewal
 - There is an out clause
 - Cost: \$6,638.23 monthly for the remaining 14 months (previous monthly \$5,205.25)
 - Included in this year's budget
 - No RFP process
- b. Hologic Surecare Fluent Pro – Dr. Joshua Baxter, Director of Perioperative Services**
 - New maintenance purchase agreement
 - Term: 3 years (10/1/2025-9/30/2028)
 - No auto-renewal
 - There is an out clause
 - Cost: \$3,250.00
 - Not included in this year's budget
 - No RFP process
- c. Visante, Inc – Dr. Beauman Dick, Manager of Inpatient Pharmacy**
 - Renewal Agreement
 - Term: 2 years (11/1/25-10/31/27)
 - No auto-renewal
 - There is an out clause
 - Cost: Same as last year \$134,250
 - Included in this year's budget
 - No formal RFP, but received 4 bids
- d. Green Security – Stanley Woodall, Director of Supply Chain Management**
 - Amendment to service agreement
 - Term: 3 years (3/31/2025-03/31/2028)
 - No auto-renewal
 - No out clause
 - Cost: none
 - No RFP process
- e. AARCHER – Jerry Galu, Director of Facilities Management**
 - New consulting agreement
 - Term: 3 years (7/2/2024-06/15/2027)
 - Auto renews
 - There is an out clause
 - Cost: year 1 \$199,746, year 2 \$177,795.96, year 3 \$182,649.96
 - Included in this year's budget
 - No formal RFP, but received 3 bids
- f. Duct Detectives (CER) – Jerry Galu, Director of Facilities Management**
 - New maintenance CER
 - Term not applicable for CER
 - Cost: \$190,500
 - Not included in this year's budget – capital funds
 - No formal RFP, but received 3 bids

g. ENFRA (CER) – Jerry Galu, Director of Facilities Management

- New maintenance CER
- Term not applicable for CER
- Cost: \$72,587
- Not included in this year's budget – capital funds
- No formal RFP, but received 3 bids

h. Southwest Communications (CER) – Jerry Galu, Director of Facilities Management

- New purchase CER
- Term not applicable for CER
- Cost: \$50,102.37
- Not included in this year's budget – capital funds
- No formal RFP – single source

i. West End Lock (CER) – Jerry Galu, Director of Facilities Management

- New purchase CER
- Term not applicable for CER
- Cost: \$125,472
- Not included in this year's budget – capital funds
- No formal RFP – Vizient GPO

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

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

XIII. Next Regular HAB Meeting Date

- a. Holiday Meeting Schedule (November and December)
- b. Thursday, October 30, 2025, at 4:00 p.m.
- c. Thursday, November 20, 2025, at 4:00 p.m.

XIV. Adjournment