

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 25, 2025

3:00 P.M.

Finance Committee Meeting

AMENDED 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 – Dr. Chike Nzerue, Chair

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 August 28, 2025

VI. 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. **Duck 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
- VII. **August 2025 Financial Statements – Dr. Kemberly Blackledge, CFO**
- VIII. **August 2025 Revenue Cycle – Dr. Kemberly Blackledge, CFO**
- IX. **Adjournment**

Next HAB Finance Committee Meeting – Thursday, October 30, 2025 @ 3:00 p.m.