



## METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

OCTOBER 30, 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 September 25, 2025
- VI. **Old Business**
- VII. **New Business**
  - a. Ethics Training – Derrick Smith, Senior Counsel, Metropolitan Department of Law
  - b. Specialty Pharmacy Report – Dr. Mark Brown, COO/Dr. Jeff Hardwick, PharmD, Outpatient Pharmacy Manager
- VIII. **Department Reports**
  - a. **Medical Staff Reports**
    - i. Medical Staff Bylaws Status – Dr. DeAnn Bullock
    - ii. October Credentials Report – Dr. Robert Miller

**IX. Committee Reports**

- a. CEO Performance & Search Committee Report – Mr. David Esquivel**
  - 1. CEO Search Status
- b. Compliance Committee Report – Dr. Martin/Kristi Lewis**
- c. Advancement Committee Report – Craig Lesser**
- d. Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge**
  - 1. September Reports

**X. Contracts/Capital Expenditure Requests (CER)**

- a. PhySynergy, LLC/NorthStar Anesthesia (formerly EPIX) – Dr. DeAnn Bullock, Chief Medical Officer**
  - PSA Amendment
  - Term: 1 year (01/01/2026-12/31/2026)
  - No auto renewal
  - There is an out clause
  - Clinical contract
  - Cost: Annual estimated \$3,705,266; maximum cost (assumes \$0 collections) is \$4,507,885.59
  - Monthly payment \$375,657.13 reduced by month's collections
  - Not included in this year's budget
- b. Stryker – Dr. Joshua Baxter, Director of Perioperative Services**
  - New Purchase Agreement
  - Term: 2 years (11/1/2026-10/31/2028) Begins when the first year service agreement ends.
  - No auto renewal
  - No out clause
  - Annual Cost: \$342,698.87
  - Last year's cost: \$0
  - Not included in budget this year, payment in full is required
  - Did not undergo RFP process
- c. Radiology Dynamics – Tim Farmer, Director of Radiology**
  - Renewal Professional Services Agreement
  - Term: 5 years (11/1/2025-10/31/2030)
  - There is an auto renewal for 3-year terms
  - There is an out clause
  - Annual Cost: \$2,350,000.00 with 4% escalator years 2-5
  - Last year's cost \$1,877,480 with an increase of \$472,520.00
  - Included in this year's budget
  - Two quotes received
- d. GE HealthCare (Ultrasound Echo Units) – Tim Farmer, Director of Radiology**
  - New Purchase Agreement
  - 60 month lease
  - No auto renewal
  - Annual Cost: \$395,922.00
  - Not included in this year's budget
  - Three quotes received



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

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

**XIII. Next Regular HAB Meeting Date**

- a. Thursday, November 20, 2025, at 4:00 p.m.
- b. December cancelled for holidays
- c. Thursday, January 29, 2026, at 4:00 p.m.

**XIV. Adjournment**