



## **METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**

**OCTOBER 15, 2025**

**1:00 P.M.**

### **Compliance Committee Meeting**

#### **AGENDA**

#### **The Hospital Authority Compliance 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. Raymond Martin, Committee Chairperson**

**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. New Business**

**a. Purpose of Compliance Committee – Dr. Martin/Kristi Lewis, Chief Compliance Officer**

**VI. Standing Reports**

**a. Information Technology/Information Security – Melanie Thomas, Sr. Director of Information Technology /Andy Leffler, Director of Information Security**

**b. Auditing and Monitoring**

1. Federal Credit – Mark Chase, Director of Patient Financial Services
2. Coding Accuracy Report – Yasmin Wood, Director of Health Information Management
3. Excluded Vendor and Provider Checks – Angela Jefferson, Compliance Coordinator
4. Conflict of Interest – Angela Jefferson

**c. General Reporting**

1. Pharmacy 340(b) Compliance – Dr. Beauman Dick, Inpatient Pharmacy Manager
2. Human Resources – Diana Wohlfahrt, Chief Human Resources Officer/Delonda Payne, Director of Human Resources



**d. Compliance**

1. 2025 Risk Assessment Results – Kristi Lewis
2. 2025-2026 Compliance Work Plan – Kristi Lewis
3. Incident Management Reporting – Kristi Lewis
4. Tennessee Department of Health (TDOH) Surveys – Kristi Lewis
5. Litigation Updates – Kristi Lewis

**VII. Next Meeting Date:**

- a. February 2026 to be determined
- b. HAB Report Out Schedule: February, June, October