



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

OCTOBER 30, 2025

3:00 P.M.

Finance Committee Meeting

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 September 25, 2025

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

Next HAB Finance Committee Meeting – Thursday, November 20, 2025 @ 3:00 p.m.