



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

DECEMBER 10, 2025

12:00 NOON

Special Called 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. Contracts/Capital Expenditure Requests (CER)

a. Phillips – Dr. Mark Brown, COO/Tim Farmer, Director of Radiology

- New Purchase
- Capital lease purchase for two echo units to support the cardiology service line
- No auto-renewal
- Proposed Cost: \$391,348.00
- Payment terms \$7,945.67 60-month lease purchase with \$1 buyout option
- Three bids with on-site demonstration received

VI. Settlement Authority for the Mohammad El Kadmiri v. Nashville General Hospital Case re: alleged breach of contract

VII. Next Regular HAB Meeting Date

- a. Thursday, January 29, 2026, at 4:00 p.m.

VIII. Adjournment