



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JANUARY 29, 2026

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 November 20, 2025
 - b. HAB Special Called Meeting December 10, 2025
- VI. **Old Business**
 - a. Gallagher Compensation Study Update – Jason Smith, Principal Consultant & Chad Roedder, Ph.D., Senior Principal Consultant
- VII. **New Business**
 - a. Conflict of Interest Revisions – Kristi Lewis, Chief Compliance Officer
- VIII. **Department Reports**
 - a. **Medical Staff Reports**
 - i. January Credentials Report – Dr. Robert Miller

IX. Committee Reports

- a. **CEO Performance & Search Committee Report – Mr. David Esquivel**
- b. **Advancement Committee Report – Craig Lesser**
- c. **Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge**
 1. November/December Reports
 2. FY27 Budget

X. Contracts/Capital Expenditure Requests (CER)

- a. **Healthmark Industries Co., Inc – Dr. Joshua Baxter, Clinical Director of Peri-Operative Services**
 - New Service Agreement
 - Cost: No cost to the organization
 - Term: 3 years (2/1/26-1/31/29)
 - GPO Contract
 - Out clause of 180-day notification
 - Auto Renewal of 1-year term
 - Included in this year's budget
 - No formal RFP
- b. **RF Technologies – Mr. Jerry Galu, Director of Facilities**
 - New Equipment
 - Cost: \$150,731.31
 - Term: 8 months (2/2/26-9/30-26)
 - GPO Contract
 - Does not auto-renew
 - No out clause
 - Included in this year's budget

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

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

XIII. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238

XIV. Next Regular HAB Meeting Date

- a. Thursday, February 26, 2026, at 4:00 p.m.

XV. Adjournment