METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FEBRUARY 4, 2026
1:30 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. **Minutes**
a. HAB Compliance Committee Meeting October 15, 2025

VI. **Old Business**

VII. **New Business**

VIII. **Standing Reports**
a. Information Technology/Information Security
1. Use of Multifactor Authentication (MFA) - Andy Leffler, Dir of Information Security
2. Use of Virtual Private Networks (VPN) – Andy Leffler
3. Role-Based Access Controls – Andy Leffler
4. EMR Access Audits Semiannually and when requested – Andy Leffler
5. Vulnerability and Path Management – Andy Leffler
6. Cybersecurity, Phishing, and Training – Andy Leffler
7. IT Metrics and Benchmarking – Andy Leffler

b. Auditing and Monitoring

1. Coding Accuracy Report – Yasmin Wood, Director of Health Information Management
2. Federal Credits Monitoring – Mark Chase, Patient Access Manager
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 – Delonda Payne, Director of Human Resources
3. Quality – Bonita Ordogne, Risk Manager/Patient Safety Officer

d. Compliance

1. 2025 Risk Assessment Results – Kristi Lewis
2. 2025-2026 Compliance Work Plan – Kristi Lewis
3. Incident Management Reporting – Kristi Lewis
4. Litigation Updates – Kristi Lewis
5. Recommendations to Bring to the Board concerning Tennessee Department of Health Surveyors' Findings – Kristi Lewis

IX. Next Meeting Date:

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

X. Adjournment