



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 26, 2026

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 November 20, 2025**
- VI. FY27 Budget – Dr. Kemberly Blackledge, CFO**
- VII. 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 process
 - 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
 - No formal RFP process

- c. **Agiliti Health, Inc – Jerry Galu, Director of Facilities**
 - New Preventive Maintenance Agreement
 - Cost: 172,915 (last year \$192,851, reduction of \$19,936)
 - Term: 3 years (4/1/26-3/31/29)
 - No auto renewal
 - Out clause of 90 days
 - This is a GPO Contract
 - Not included in this year's budget
 - No formal RFP process
- d. **ARUP Laboratories, Inc. – Rick Pence, Administrative Director of Laboratory**
 - Renewal Service Agreement
 - Cost: \$395,000 (reduced by \$40,000 from last year of \$435,000)
 - Term: 3 years (4/1/26-4/1/29)
 - Auto renewal of 3 year term
 - It is a GPO Contract
 - Out clause of 30 days
 - Included in this year's budget
 - No formal RFP process
- e. **Acadian Ambulance Service – Lilia Medina, Dir of Case Mgmt & Social Services**
 - New Service Agreement
 - Cost: Depending on number of patients - \$100,000 to \$150,000
 - Term: 1 year (2/26/26-2/26/27)
 - Auto renewal of up to 5 years
 - There is an out clause
 - Included in this year's budget
 - No formal RFP process

VIII. **Financial Statements – Dr. Kemberly Blackledge, CFO; Ray Brocato, Controller**

IX. **January 2026 Revenue Cycle – Dr. Kemberly Blackledge, CFO**

X. **Adjournment**

Next HAB Finance Committee Meeting – Thursday, March 26, 2026 @ 3:00 p.m.