METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 26, 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
  b. Committee Assignments – Christy Smith, Chairperson

VIII. **Department Reports**
  a. **Medical Staff Reports**
    i. January/February Credentials Report – Dr. Robert Miller

IX. Committee Reports

- **a. CEO Performance & Search Committee Report – Mr. David Esquivel**
- **b. Advancement Committee Report – Craig Lesser**
- **c. Compliance – Dr. Raymond Martin/Kristi Lewis, Chief Compliance Officer**
  1. Recommendations to Bring to the Board Concerning Tennessee Department of Health Surveyors' Findings – Kristi Lewis
- **d. Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge**
  1. November/December/January 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 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. 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

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

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

XIII. Next Regular HAB Meeting Date

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

XIV. Adjournment