METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
MARCH 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 February 26, 2026

VI. **Old Business**

VII. **New Business**

VIII. **Department Reports**
   a. **Quality – Kristi Lewis, Chief Compliance Officer**
   b. **Medical Staff Reports**
      i. March Credentials Report – Dr. Robert Miller

IX. **Committee Reports**

a. **CEO Performance & Search Committee Report – Mr. David Esquivel**

b. **Advancement Committee Report – Craig Lesser/Cathy Poole/Olympia Williams**

c. **Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge**

1. February Report

X. **Contracts/Capital Expenditure Requests (CER)**

a. **ARUP Laboratories, Inc – Rick Pence, Administrative Director of Laboratory**
- Renewal Service Agreement
- GPO Contract
- Term: 3 years (4/1/26-4/1/29)
- Auto renewal, 3 year term
- Out clause with 30 day notice
- Annual Cost: $395,000 (Previous year $435,000)
- Included in this year's budget
- No formal RFP

b. **Agiliti Health, Inc. – Jerry Galu, Director of Facilities**
- New Maintenance Agreement
- GPO Contract
- Term: 3 years (4/1/26-3/31/29)
- Annual Cost: Year 1- $54,850, Year 2 - $57,593, Year 3 $60,472 = $172,915 total cost for 3 years
- Not included in this year's budget
- No formal RFP

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, April 30, 2026, at 4:00 p.m.

XV. **Adjournment**