



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 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 February 26, 2026**
- VI. **FY27 Budget – Dr. Kemberly Blackledge, CFO**
- VII. **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



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

IX. February 2026 Revenue Cycle – Dr. Kemberly Blackledge, CFO

X. Adjournment

Next HAB Finance Committee Meeting – Thursday, April 30, 2026 @ 3:00 p.m.