METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
APRIL 30, 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 for all – "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 March 26, 2026

VI. **Old Business**

VII. **New Business**
   a. Board Resolution: Level III Trauma Hospital Designation – Dr. DeAnn Bullock, CMO

VIII. **Department Reports**
   a. **Medical Staff Reports**
      i. April Credentials Report – Dr. Robert Miller/Dr. DeAnn Bullock

IX. **Committee Reports**
   a. **CEO Performance & Search Committee Report – Mr. David Esquivel**
   b. **Finance Committee Report – Dr. Chike Nzerue/Dr. Kemberly Blackledge, Mr. Ray Brocato**
      1. March Report
      2. FY25 Audit Update

Metropolitan
Nashville Hospital Authority

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

a. **Agiliti Health, Inc – Mr. Jerry Galu**
- Service Agreement Amendment
- GPO Contract
- Cost: $819,048.00 annually (same as prior year)
- Term: 3 years (5/1/26-4/30/29)
- 60-day out clause
- No auto-renewal
- Included in this year's budget
- No formal RFP process conducted; current clinical engineering vendor

b. **Airgas USA, LLC – Dr. Sharon Piphus**
- New Service Agreement
- GPO Contract
- Cost: Based on usage (prior year - $125,000.00)
- Term: 3 years (5/1/26-5/1/29)
- 12-month out clause
- No auto-renewal
- Not included in this year's budget
- No formal RFP process was conducted

c. **Infinitt North America – Mr. Tim Farmer**
- New Service Maintenance Agreement
- Not a GPO contract
- Cost: $127,031.19 annually
- Term: 5 years (5/1/26-5/1/31)
- 90-day out clause (after 24 months)
- Auto-renewal of one year
- Included in this year's budget
- No formal RFP process was conducted

d. **Phreesia, Inc. – Ms. Melanie Thomas**
- New Software Service Agreement
- Not a GPO contract
- Cost: $74,000.00 annually, plus one-time integration fee of $64,015.95
- Term: 28 months (5/1/26-9/30/28)
- No out clause
- Auto-renewal of 1 year
- Not included in this year's budget
- No formal RFP process was conducted

e. **Firstsource Solutions USA, LLC (1st Amendment to MSA) – Dr. Kemberly Blackledge, Interim CFO**
- Amendment
- Not a GPO contract
- Cost: $99,960.00 annually
- Term: 1-year (5/1/26-4/30/27)
- Out clause with 60 days
- Auto-renewal of 1 year
- Not included in this year's budget
- No formal RFP process was conducted

f. **Firstsource Solutions USA, LLC (2nd Amendment to MSA – Melanie Thomas**
- Amendment/Software
- Not a GPO contract
- Cost: $60,000
- Term: 1-year (5/1/26-4/30/27
- Out clause with 60-day notice
- Auto-renewal of 1 year
- Not included in this year's budget
- No formal RFP process was conducted

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

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

XIII. Next Regular HAB Meeting Date

a. Thursday, May 28, 2026, at 4:00 p.m.

XIV. Adjournment