



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 30, 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 March 26, 2026**
- VI. FY25 Audit Update – Dr. Kemberly Blackledge, CFO**
- VII. 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

VIII. **March 2026 Financial Statements – Dr. Kemberly Blackledge, CFO; Ray Brocato, Controller**

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

X. **Adjournment**

Next HAB Finance Committee Meeting – Thursday, May 28, 2026 @ 3:00 p.m.