



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

MAY 28, 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 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 – 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 April 30, 2026**
- VI. **Contracts/Capital Expenditure Requests (CER)**
 - a. **Dell – Ms. Melanie Thomas, Senior Director of Information Systems**
 - Software (Software Assurance for Microsoft licensing for Windows Server and Virtual Desktop Infrastructure)
 - Not a GPO contract
 - Term: 3 years (6/1/26-5/31/29)
 - Cost: \$9,609.60 (last year's cost \$160,507.06; difference -\$150,897.46)
 - No out clause
 - No formal RFP conducted
- VII. **FY 2027 Budget Update**
- VIII. **April 2026 Financial Statements – Dr. Kemberly Blackledge, Interim CFO; Ray Brocato, Controller**
- IX. **April 2026 Revenue Cycle – Dr. Kemberly Blackledge, Interim CFO**
- X. **Adjournment**

Next HAB Finance Committee Meeting – Thursday, June 25, 2026 @ 3:00 p.m.