Metropolitan
Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
MAY 28, 2026
4:00 P.M.
Regular Meeting
AGENDA

The Hospital Authority CEO Search 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** – Ms. Christy Smith, 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**
- *Any individual wishing to speak during public comment must be present and sign the designated sign-up sheet before the start of the meeting.*
- *Public comment is limited to a total of twenty (20) minutes.*
- *Speakers will be recognized by the Chair in the order in which they appear on the sign-up sheet. No speakers will be called once the allotted twenty (20) minute time period has expired.*
- *Each speaker is limited to a maximum of* ***three (3) minutes*** *and must confine their remarks to items listed on the meeting agenda.*

V. **Minutes**
   a. HAB Regular Meeting April 30, 2026

VI. **Old Business**

VII. **New Business**
   a. **Foundation Update** – Ellyn Jansen, Foundation Board Chair

VIII. **Department Reports**
   a. **Quality Update** – Dr. Veronica Elders
   b. **Medical Staff Reports**
      - May Credentials Report – Dr. Robert Miller/Dr. DeAnn Bullock, CMO

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IX. Committee Reports

a. **CEO Performance & Search Committee Report** – Mr. David Esquivel, Chair of the Committee
b. **Nominating Committee** – Dr. Arie Nettles, Chair of the Committee
c. **Advancement Committee deferred until June**
d. **Finance Committee Report** – Dr. Chike Nzerue/Dr. Kemberly Blackledge/Mr. Ray Brocato
   1. April Report
   2. FY27 Budget Update
   3. Audit Report

X. Contracts/Capital Expenditure Requests

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

XI. Interim CEO's Report – Dr. Veronica Elders, Interim CEO & CNO

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

XIII. Upcoming Regular HAB Meeting Dates
a. Thursday, June 25, 2026, at 4:00 p.m.
b. Thursday, July 30, 2026, at 4:00 p.m.
c. Thursday, August 27, 2026, at 4:00 p.m.