METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 25, 2026
4:00 P.M.
Regular Meeting
AGENDA

The Hospital Authority 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, Chairperson**

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 Regular Meeting - May 28, 2026
   b. HAB Nominating Committee for Committee Approval - May 13, 2026

VI. **Old Business**

VII. **New Business**
   a. Quality Assurance & Performance Improvement Plan (QAPI) – Ms. Kristi Lewis, CCO

VIII. **Department Reports**
   a. **Marketing Report** – Cathy Poole, Senior Director of Marketing and Patient Experience
   b. Medical Staff Reports – Dr. Robert Miller
      1. June Credentials Report – Dr. DeAnn Bullock, Chief Medical Officer
      2. Medical Executive Committee Election Results For Approval – Dr. DeAnn Bullock

IX. Committee Reports

- **a. Compliance Committee** – Dr. Raymond Martin, Committee Chair
  1. **Compliance Charter –** Kristi Lewis, Chief Compliance Officer
- **b. CEO Performance & Search Committee** – David Esquivel, Committee Chair
  1. **CEO Candidate Recommendation and Selection**
- **c. Advancement Committee – deferred**
- **d. Finance Committee** – Dr. Nzerue, Committee Chair
  1. **May 2026 Financial Statements** -Dr. Kemberly Blackledge, Interim CFO/Cole Griffith Acct Supervisor

X. Contracts/Capital Expenditure Requests

- **a. TeamHealth Hospital Medicine Amendment** – Dr. Veronica Elders, Interim CEO/CNO
  - Hospital Medicine Service Amendment
  - Term: length of contract (7/1/26-4/28/28
  - Out clause 90 days
  - Auto-renewal for an additional 1-year period

XI. Interim CEO's Report

XII. Board Chair's Report

XIII. Next Meeting Dates:

- **a.** July 30, 2026
- **b.** August 27, 2026

XIV. Adjournment