



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 30, 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 – June 25, 2026
- VI. Old Business**
- VII. New Business**
 - a. **Committee Assignments** – Christy Smith, Chairperson
 - b. **Civil Service Rules** – Kristi Lewis, Chief Compliance Officer
 - c. **Conflict of Interest** – Kristi Lewis, Chief Compliance Officer
- VIII. Department Reports**
 - a. **Quality Report** – Kristi Lewis, Chief Compliance Officer
 - b. **Medical Staff Reports** – Dr. Robert Miller
 1. **July Credentials Report** – Dr. DeAnn Bullock, Chief Medical Officer

IX. Committee Reports

a. Finance Committee – Dr. Nzerue, Committee Chair

- 1. June 2026 Financial Statements** -Dr. Kemberly Blackledge, Interim CFO/Cole Griffith, Acct Supervisor

X. Contracts/Capital Expenditure Requests

a. AMN Healthcare Language Services – Melanie Thomas, Sr. Director of IT

- New service agreement
- Not a GPO contract
- Auto-renewal of 1 year
- Term: 2 years (7/30/26-6/29/28)
- Out clause: 30 days
- Cost: \$431,892.12 (same as last year)
- Included in this year's budget
- This does not generate revenue
- No formal RFP

b. Dell Technologies – Melanie Thomas, Sr. Director of IT

- Software licensing renewal
- Not a GPO contract
- No auto-renewal
- Term: 3 years (7/30/26-7/30-29)
- Out clause: 90 days
- Cost: \$7,000 (last year \$4,200)
- Included in this year's budget
- This does not generate revenue
- No formal RFP

c. Shared Hospital Services Corporation – Dr. Mark Brown, COO

- Service agreement renewal
- Not a GPO contract
- No auto-renewal
- Term: 2 years (7/30/26-7/30-28)
- Out clause: yes, anytime with written notice
- Cost: \$150,000 (same as last year)
- No formal RFP

d. Canon Medical Systems USA, Inc – Dr. Mark Brown, COO

- New service agreement
- Not a GPO contract
- No auto-renewal
- Out clause: none
- Cost: \$272,209.42 (no previous year)
- Not included in this year's budget
- No formal RFP

- e. **Hill-Rom Company, Inc (CER)** – Dr. Joshua Baxter, Clinical Director of Peri-Operative Services
 - Capital Expenditure Request
 - This is a GPO vendor
 - No auto-renewal
 - Term: 36 months (8/1/26-7/31/29)
 - Out clause: none
 - Cost: \$249,998.00
 - Not included in this year's budget
 - No formal RFP process
 - f. **CME Corp (CER)** – Dr. Joshua Baxter, Clinical Director of Peri-Operative Services
 - Capital Expenditure Request
 - This is a GPO vendor
 - Cost: \$150,033.05 (no previous year)
 - Not included in this year's budget
 - No formal RFP process
- XI. **CEO's Report** – Dr. Veronica Elders
- XII. **Board Chair's Report** – Ms. Christy Smith
- XIII. **Next Meeting Dates:**
- a. August 27, 2026
 - b. September 24, 2026
 - c. October 29, 2026
 - d. November 19, 2026
- XIV. **Adjournment**