



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

AUGUST 27, 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 healthcare for all.

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
 - b. HAB Regular Meeting – July 30, 2026
- VI. Old Business**
- VII. New Business**
 - a. **Committee Naming** – Christy Smith, Chairperson
- VIII. Department Reports**
 - a. **Medical Staff Reports** – Dr. Robert Miller
 - 1. **August Credentials Report** – Dr. DeAnn Bullock, Chief Medical Officer

IX. Committee Reports

a. Finance Committee – Mr. Alphonso Harvey, Committee Chair

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

X. Contracts/Capital Expenditure Requests

a. Medline Industries, LP – Dr. Mark Brown, COO

- New service agreement for soap and hand sanitizer dispensers
- Not a GPO contract
- Term: 3 years (8/27/26-8/27/29)
- Does not auto renew
- Out clause of 30 days
- Cost: annually \$63,379.13 (last year \$66,876.00)
- Included in this year's budget
- No formal RFP process

b. Roadrunner Recycling, Inc – Mr. Jerry Galu, Director of Facilities

- New service agreement to manage waste disposal at NGH and OurKids
- Not a GPO contract
- Term: 3 years (9/1/26-9/1/29)
- Auto renewal: After the initial 3-Year Term, it automatically renews for another 3-Years unless a 90-Day written term notice is provided 90-Days before the current term expires
- Out clause notification of 90 days
- Cost: Estimated annually \$80,518, 3-year estimate \$253,834 (last year \$84,756)
- Included in this year's budget
- No formal RFP process

c. TK Elevator Corporation – Mr. Jerry Galu, Director of Facilities

- New Service Agreement
- Not a GPO contract
- Term: 16 months (9/1/26-12/31/27) – estimated project duration
- No auto renewal
- No out clause
- Cost: \$1,944,353.27
- Capital is approved for the project
- No formal RFP process

d. Greenley Interim Staffing Services, LLC – Ms. Kristi Lewis, Chief Compliance Officer

- Renewal Agreement
- Not a GPO contract
- Term: 5-Years (May 26, 2026-May 26, 2031), Current SOW/assignment: 4-Months (9/1/2026-1/1/2027)
- No auto renewal
- Out clause: 30 days
- Cost for the projected SOW 4-Month assignment: \$133, 925
- Previous Cost: \$88,125 from June-August 2026
- No formal RFP process
- Not in this year's budget

- e. **VirtuCare Telemedicine, PLLC** – Dr. DeAnn Bullock, Chief Medical Officer
 - New contract
 - Not a GPO contract
 - Term: 2 years (12/1/26-12/1/28)
 - Auto renewal of 1 year unless terminated
 - Out clause with 180 day termination notice
 - Cost \$410,400
 - Included in this year’s budget
 - No formal RFP process
- f. **Davies Claims Solutions, LLC** – Mr. Loren Russell, Executive Director of People & Culture
 - Service amendment
 - Not a GPO contract
 - Term: 3 years (7/1/26-6/30/29)
 - No auto renewal
 - Out clause with 120 days termination notice
 - Cost: \$21,299 year for fixed fees. New year 1 per employee per month (PEPM) \$2.55 (increase of \$1,203 fixed fees and \$0.15 PEPM over previous year).
 - Not included in this year’s budget
 - No formal RFP process
- g. **HHS Systems LLC** – Mr. Mark Chase, Patient Access Manager
 - Amendment to a Service Agreement
 - Not a GPO contract
 - Term: 3 years (9/1/26-8/31/29)
 - Auto renewal for 1 year term
 - Out clause with 180 day termination notice
 - Cost: \$1.7 million (same as last year)
 - Included in this year’s budget
 - No formal RFP process
- h. **Dell Technologies** – Ms. Melanie Thomas, Senior Director of Information Technology
 - Renewal Software Agreement
 - Not a GPO contract
 - Term: 1 year (8/27/26-8/27/27)
 - Auto renewal: annual commitment
 - No out clause
 - Cost: \$399,848.88 (last year \$382,004.88)
 - 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. September 24, 2026
 - b. October 29, 2026
 - c. November 19, 2026
- XIV. **Adjournment**