



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

OCTOBER 20, 2026

2:00 P.M.

Compliance & Quality Committee Meeting

AGENDA

The Hospital Authority 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 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 – Dr. Raymond Martin, Committee 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 Compliance Committee Meeting – June 10, 2026
- VI. **Old Business**
- VII. **New Business**
- VIII. **Standing Reports**
 1. **Cybersecurity Program Update** – Melanie Thomas, Senior Director of Information Systems / Andy Leffler, Director of Information Security, HIPAA Security Officer
 - a. **Cybersecurity Program Update**
 - 1) Summary of Important Cybersecurity Key Performance Indicators (KPIs)
 - i. MSSP Security Events
 - ii. Risk Mitigation
 - iii. Phishing Security
 - iv. User Risk Scores

- v. Cybersecurity Awareness Training
- vi. Recent Improvements

2. Auditing and Monitoring

- a. Coding Accuracy Report – Yasmin Wood, Director of Health Information Management
- b. Federal Credits Monitoring – Mark Chase, Patient Access Manager
- c. Excluded Vendor and Provider Checks – Kristi Lewis, Chief Compliance Officer
- d. Conflict of Interest – Kristi Lewis, Chief Compliance Officer

3. General Reporting

- a. Pharmacy 340(b) Compliance – Dr. Beauman Dick, Inpatient Pharmacy Manager
- b. People & Culture – Loren Russell, Executive Director of People & Culture

4. Compliance – Kristi Lewis, Chief Compliance Officer

- a. 2026-27 Compliance Workplan updates
- b. 2026-27 Risk assessment results
- c. Incident Management Reporting
- d. Litigation Reporting

5. Quality – Barbara Funches, Interim Sr. Director of Quality

- a. Remediation Roadmap Update from the Joint Commission Resources
- b. NGH Quality Dashboard
- c. Tennessee Hospital Association - Zero Harm Award
- d. CMS Hospital Acquired Condition Reduction Program (HACRP) Report

IX. Next Meeting Dates:

- a. February, 2027

X. Adjournment