



**METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES**

**SEPTEMBER 24, 2026**

**3:00 P.M.**

**FINANCE COMMITTEE MEETING**

**AMENDED AGENDA**

**The Hospital Authority Finance 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 – “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 – Mr. Alphonso Harvey, 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**

*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 Finance Meeting August 27, 2026**

**VI. Contracts/Capital Expenditure Requests**

**a. Meharry Medical Group – Medication Purchasing & Reimbursement Agreement: CURE Grant – Hepatitis C Program – Dr. Mark Brown, COO/Dr. Beauman Dick, Manager of Inpatient Pharmacy**

- Medication Purchasing and Reimbursement Agreement
- This is not a GPO contract
- Term: Evergreen with start date 9/24/26
- 30-day out clause
- Cost: \$0
- Not included in this year's budget
- No formal RFP process



- b. Meharry Medical Group – Medication Purchasing & Reimbursement Agreement: SOR Grant – MAT Clinic Program** – Dr. Mark Brown, COO/Dr. Beauman Dick, Manager of Inpatient Pharmacy
  - Medication Purchasing and Reimbursement Agreement
  - This is not a GPO contract
  - Term: Evergreen with start date 9/24/26
  - 30-day out clause
  - Cost: \$0
  - Not included in this year's budget
  - No formal RFP process
- c. Whelan Security dba GardaWorld Security Services** – Dr. Mark Brown, COO
  - Renewal Service Agreement
  - This is a GPO Contract
  - Term: 3 years (1/11/27-1/11-30)
  - 30-day out clause
  - No Auto-renewal
  - Cost: Annual \$2,025,846.68 (increase of \$76,144.12 not including GPO credit)
  - Included in this year's budget
  - No formal RFP process
- VII. FY 2026 Audit Update** – Dr. Kemberly Blackledge, CFO
- VIII. August 2026 Financial Statements** – Dr. Kemberly Blackledge, CFO; Ethan Few, Controller.
- IX. August 2026 Revenue Cycle** – Dr. Kemberly Blackledge, CFO
- X. CEO Employment Agreement Discussion** – David Esquivel
- XI. Adjournment**

**Next HAB Finance Committee Meeting – Thursday, October 29, 2026 @ 3:00 p.m.**