Metropolitan
Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 24, 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 – Mr. David Esquivel, Vice-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 Regular Meeting – August 27, 2026

VI. **Old Business**

VII. **New Business**

VIII. **Department Reports**
   a. **Medical Staff Reports** – Dr. Robert Miller
      1. **August Credentials Report** – Dr. DeAnn Bullock, Chief Medical Officer

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IX. **Committee Reports**
   a. **CEO Committee** – Mr. David Esquivel, Committee Chair
      1. **Interim CEO Performance Review FY26**
      2. **CEO Employment Agreement**
   b. **Bylaws Committee** – Mr. David Esquivel, Committee Chair
      1. **MNHA Bylaws Revisions**
   c. **Finance Committee** – Mr. Alphonso Harvey, Committee Chair
      1. **August 2026 Financial Statements** -Dr. Kemberly Blackledge, CFO/Mr. Ethan Few, Comptroller/Mr. Cole Griffith, Acct Supervisor

X. **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
      - Auto-renewal of 1-year term
      - 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

XI. **CEO's Report** – Dr. Veronica Elders

XII. **Board Chair's Report** – Mr. David Esquivel, Vice Chair

XIII. **Next Meeting Dates:**
   a. October 29, 2026
   b. November 19, 2026
   c. December 17, 2026

XIV. **Adjournment**