



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES

OCTOBER 29, 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 – September 24, 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**

IX. Committee Reports

- a. **Advancement Committee** – Dr. Shane Scott, Committee Chair
- b. **Compliance & Quality Committee** – Dr. Raymond Martin, Committee Chair
- c. **Bylaws Committee** – Mr. David Esquivel, Committee Chair
 - 1. **Proposed MNHA Bylaws Revisions**
 - 2. **Approval of Bylaws Committee Meeting Minutes (August 27, 2026)**
- d. **CEO Committee** – Mr. David Esquivel, Committee Chair
 - 1. **CEO Employment Agreement**
 - 2. **CEO FY27 Goals**
- e. **Finance Committee** – Mr. Alphonso Harvey, Committee Chair
 - 1. **September 2026 Financial Statements** - Dr. Kemberly Blackledge, CFO and Mr. Ethan Few, Comptroller

X. Contracts/Capital Expenditure Requests

- a. **CEO Employment Agreement** – Mr. David Esquivel, CEO Performance & Search Committee Chair
 - Employment Agreement
 - Term: 3-years (6/25/26-6/24/29)
 - Cost: \$510,000.00 plus up to 8% bonus annually, in addition to benefits
 - Out clause: 90 days
- b. **Oracle America, Inc.** – Brandi Plunkett, Director of Clinical Informatics
 - New software agreement
 - Term: 1-year (11/1/26-11/1/27)
 - No out clause
 - Annual cost: \$132,000
 - Not a GPO vendor
 - Not included in this year's budget
 - No formal RFP process
- c. **Karl Storz Protection 1 Comprehensive Service Agreement** – Dr. Joshua Baxter, Clinical Director of Peri-Operative Services
 - Renewal Service Agreement
 - Term: 3-years (11/1/26-10/31/29)
 - Out clause of 30 days
 - Annual cost: \$84,352.44 (same as previous year)
 - Included in this year's budget
 - This is a GPO vendor
 - No formal RFP process
- d. **Staples Furniture Solutions (CER)** – Dr. Christine Jett
 - One time purchase of patient room furniture
 - One Time Cost: \$622,885.24
 - Included in this year's budget
 - This is a GPO vendor
 - No formal RFP process
- e. **Philips Healthcare (CER)** – Tim Farmer, Director of Radiology/Cardiology
 - JSims Nashville General Cardiac Upgrade Value Configuration & CER
 - Software
 - One time purchase
 - Included in this year's budget
 - This is a GPO vendor
 - No formal RFP process



- XI. CEO's Report** – Dr. Veronica Elders
- XII. Board Chair's Report** – Ms. Christy Smith, Chairperson
- XIII. Next Meeting Dates:**
 - a.** November 19, 2026
 - b.** December 17, 2026
- XIV. Adjournment**