



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

January 28, 2021

3:30 p.m.

**REGULAR VIRTUAL MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Stevenson	
II. Minutes – November 19, 2020 – Stevenson	Approval
III. COVID and ACS Update – Naremore	Information
IV. Critical Capital Needs – Naremore	Approval
V. Audit Update – Naremore <ul style="list-style-type: none">• Audit to be reviewed with full HAB	Information
VI. Financial Statements – November 2020 – Naremore	Approval
VII. Revenue Cycle – Crowley <ul style="list-style-type: none">• Price Transparency	Information
VIII. Contracts – Groves	Approval
IX. Other	