



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
April 29, 2021
3:30 p.m.
REGULAR MEETING
AGENDA

Finance Committee Packet

[Click here to access the Finance Committee packet electronically.](#)

AGENDA ITEM

ACTION

- | | |
|--|-------------|
| I. Welcome and Call to Order – Stevenson | |
| 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. | Information |
| III. Minutes – March 25, 2020 – Stevenson | Approval |
| IV. COVID, ACS, and State CARES Act Update – Naremore | Information |
| V. FY2022 Budget Update – Naremore | Information |
| VI. Financial Statements – March 2021 – Naremore | Approval |
| VII. Revenue Cycle – Crowley | Information |
| VIII. Contracts – Groves | Approval |