

METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee May 27, 2021 3:30 p.m. REGULAR MEETING AGENDA

Finance Committee Packet

<u>Click here to access the Finance Committee packet electronically.</u> (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

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.

III. Minutes – April 29, 2020 – Stevenson Approval

IV. COVID, ACS, and State CARES Act Update – Naremore Information

Information

V. FY2022 Budget Update – Naremore Information

VI. Financial Statements – April 2021 – Naremore Approval

VII. Revenue Cycle – Crowley Information

VIII. Contracts – Groves Approval