



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

June 10, 2021

12:30 p.m.

CALLED MEETING

AGENDA

Finance Committee Packet

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

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. Contracts – Groves | |
| • Huron Consulting Agreement – To provide consulting assistance for patient access to the hospital and clinics. Total cost of consulting agreement is \$60,000. This will be a finite agreement ending at six months. | Approval |
| IV. Adjournment | |