



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**September 30, 2021**  
**3:30 p.m.**  
**REGULAR 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<br>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 – May 27 and June 10, 2021 – Stevenson  | Approval    |
| IV. Financial Statements – July 2021   | Approval    |
| V. Bank Resolution – Naremore  | Approval    |
| VI. Contracts – Groves<br>- Paragon 28. Approval required due to length of contract (3 years)  | Approval    |