



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
October 28, 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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
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 – September 2021 – Stevenson	Approval
IV. Financial Statements – August 2021 – Naremore	Approval
V. Revenue Cycle – August 2021 – Crowley	Information
V. COVID CARES Act Update – Naremore	Information
V. FY21 Audit Update – Naremore	Information
VI. Contracts – Groves	Approval