



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
April 11, 2013
4:00 p.m.
REGULAR MEETING
AGENDA**

****There will be an Executive Session in the office of the CEO prior to convening the Board meeting****

- I. Welcome & Call to Order**
- II. Minutes**
 - a. Hospital Authority Board of Trustees Minutes of February 11, 2013 **Approval**
- III. Other Business**
- IV. CEO Report**
- V. CFO Report** **Approval**
 - a. HA Consolidated Statement of Income
 - b. HA Statistics
 - c. HA Consolidated Cash Flow Summary
- VI. Medical Executive Committee Report** **Approval**
- VII. Future Meetings**
- VIII. Adjournment**