



**METROPOLITAN HOSPITAL AUTHORITY  
BOARD of TRUSTEES  
December 2, 2013  
4:30 p.m.  
REGULAR MEETING  
AGENDA**

- I. Welcome & Call to Order**
- II. Minutes**
  - a. Hospital Authority Board of Trustees Minutes of October 21, 2013 **Approval**
- III. Executive Session**
- IV. Other Business** **Approval**
  - a. ED Contract **Discussion**
  - b. ICD-10/Information Systems **Discussion**
- V. Compliance** **Approval**
  - a. Compliance Update
  - b. HIPAA
  - c. Compliance Issues Reported
  - d. NGH Regulatory Inquiries **Approval**
- VI. CEO Report** **Approval**
- VII. CFO Report**
  - a. Financial Statements – 2 months ended September 30, 2013 **Approval**
  - b. HA Statistics YTD thru October 31, 2013
  - c. Cashflow YTD thru October 31, 2013
- VIII. Adjournment**