



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
January 17, 2014
11:00 a.m.
REGULAR MEETING
AGENDA**

- I. Welcome & Call to Order**
- II. Minutes**
 - a. Hospital Authority Board of Trustees Minutes of December 2, 2013 **Approval**
- III. Executive Session**
- IV. Other Business** **Approval**
 - a. ICD-10/Information Systems **Discussion/Approval**
- V. Hospital Authority's Medical Staff Committee Report** **Approval**
 - a. Minutes from the Medical Staff Committee (July to December 2013)
 - b. Minutes from the Medical Executive Committee (July to December 2013)
 - c. Research Studies (July to December 2013)
 - d. National Cancer Institute Central IRB Initiative Authorization Agreement/Division of Responsibilities Between the NCI Central Institutional Review Board and Signatory Institution
- VI. Medical Executive Committee Report – January 2014** **Approval**
- VII. Adjournment**