



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
February 27, 2014
4:30 p.m.
REGULAR MEETING
AGENDA**

- I. Welcome & Call to Order**
- II. Minutes**
 - a. Hospital Authority Board of Trustees Minutes of January 17, 2014 & February 18, 2014 **Approval**
- I. Other Business** **Approval**
 - a. Final FY2013 Audit Report
- II. Executive Session**
- III. CEO REPORT**
- IV. CNO REPORT**
- V. Finance Report** **Approval**
 - a. Financial Statements for the Six Months Ending December 31, 2013
 - b. HA Statistics YTD thru December 31, 2013
 - c. Cashflow TYD through December 31, 2013
- VI. Quality Scorecard** **Review**
- VII. Adjournment**