

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
April 24, 2014
4:30 p.m.
REGULAR MEETING
AGENDA**

- I. Welcome & Call to Order**
- II. Minutes**
 - a. Hospital Authority Board of Trustees Minutes of March 27, 2014 **Approval**
- III. Executive Session**
- IV. Appointment of the Nominating Committee**
- V. CEO REPORT** **Information**
- VI. Finance Report** **Approval**
 - a. HA Financial Statements for the Eight Months Ending February 28, 2014
 - b. HA Statistics YTD thru March 31, 2014
 - c. Cashflow YTD through March 31, 2014
- VII. Compliance/Quality Update (nothing new to report)**
- VIII. Medical Staff Report** **Approval**
- IX. Adjournment**