



Metropolitan

Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
May 22, 2014
4:30 p.m.
REGULAR MEETING
AGENDA

<u>AGENDA ITEM</u>	<u>ACTION</u>	<u>TIME ALLOTMENT</u>
I. WELCOME AND CALL TO ORDER		2 MINUTES
II. MINUTES	APPROVAL	1 MINUTE
III. EXECUTIVE SESSION	APPROVAL	40 MINUTES
IV. CONSIDERATION OF PROPOSED SETTLEMENT: DEBORAH SATTERFIELD SMITH (TAMMY JAMES) v. BORDEAUX LONG TERM CARE: DOCKET #12C1109	APPROVAL	5 MINUTES
V. OTHER BUSINESS		
a. Paragon IT System Overview		10 MINUTES
VI. BOARD CHAIR'S REPORT	INFORMATION	5 MINUTES
VII. CEO REPORT	APPROVAL	8 MINUTES
VIII. COMPLIANCE REPORT	APPROVAL	3 MINUTES
IX. FINANCE REPORT		8 MINUTES
a. FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 31, 2014 & NGH APRIL PROJECTIONS		
b. CASHFLOW YTD THROUGH APRIL 30, 2014		
c. HA STATISTICS YTD THROUGH APRIL 30, 2014		
d. OPERATIONAL INDICATOR GRAPHS		
X. ADJOURNMENT		