



Metropolitan

Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
June 26, 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. BOARD CHAIR'S REPORT | INFORMATION | 10 MINUTES |
| IV. CEO REPORT | APPROVAL | 10 MINUTES |
| V. MEDICAL EXECUTIVE COMMITTEE REPORT | APPROVAL | 10 MINUTES |
| VI. FINANCE REPORT | | 15 MINUTES |
| a. FINANCIAL STATEMENTS FOR THE TEN MONTHS ENDING APRIL 30, 2014 & NGH MAY PROJECTIONS | | |
| b. CASHFLOW YTD THROUGH MAY 31, 2014 | | |
| c. HA STATISTICS YTD THROUGH MAY 31, 2014 | | |
| d. OPERATIONAL INDICATOR GRAPHS | | |
| VII. ADJOURNMENT | | |