



METROPOLITAN HOSPITAL AUTHORITY
 BOARD of TRUSTEES
 July 24, 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		30 MINUTES
IV. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
V. CEO REPORT	APPROVAL	10 MINUTES
VI. MEDICAL EXECUTIVE COMMITTEE REPORT	APPROVAL	5 MINUTES
VII. COMPLIANCE REPORT	APPROVAL	10 MINUTES
VIII. FINANCE REPORT		15 MINUTES
a. FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING MAY 31, 2014		
b. CASHFLOW YTD THROUGH JUNE 30, 2014		
c. HA STATISTICS YTD THROUGH JUNE 30, 2014		
IX. APPENDIX A: QUARTERLY OPERATIONAL INDICATOR GRAPHS	INFORMATION	NA
X. ADJOURNMENT		