



METROPOLITAN HOSPITAL AUTHORITY
 BOARD of TRUSTEES
 August 28, 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. FINANCE REPORT		15 MINUTES
a. HA STATISTICS YTD THROUGH JULY 31, 2014		
b. FY2015 OPERATIONAL BUDGET		
VIII. APPENDIX A: QUARTERLY OPERATIONAL INDICATOR GRAPHS	INFORMATION	NA
IX. OTHER BUSINESS		
X. ADJOURNMENT		