



Metropolitan

Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
 September 25, 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. OTHER BUSINESS		
a. REQUIRED EXTERNAL AUDIT COMMUNICATION		10 MINUTES
IV. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
V. CEO REPORT	APPROVAL	10 MINUTES
a. UTILIZATION MANAGEMENT PLAN		
b. QUALITY, PERFORMANCE IMPROVEMENT, PATIENT SAFETY PLAN		
VI. COMPLIANCE REPORT	APPROVAL	5 MINUTES
VII. MEDICAL EXECUTIVE COMMITTEE REPORT	APPROVAL	5 MINUTES
VIII. FINANCE REPORT	APPROVAL	15 MINUTES
a. FINANCIAL STATEMENTS FOR THE ONE MONTH(S) ENDING JULY 31, 2014		
b. HA STATISTICS YTD THROUGH AUGUST 31, 2014		
c. CASH FLOW YTD THROUGH AUGUST 31, 2014		
IX. ADJOURNMENT		