



Metropolitan

Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
October 23, 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
a. CEO SEARCH UPDATE		
IV. CEO REPORT	APPROVAL	20 MINUTES
a. CAPITAL EQUIPMENT UPDATE	PRESENTATION	
b. PARAGON UPDATE	PRESENTATION	
c. SENTINAL EVENT POLICY	PRESENTATION	
V. MEDICAL EXECUTIVE COMMITTEE REPORT	APPROVAL	5 MINUTES
VI. FINANCE REPORT	APPROVAL	15 MINUTES
a. FINANCIAL STATEMENTS FOR THE TWO MONTH(S) ENDING AUGUST 31, 2014		
b. HA STATISTICS YTD THROUGH SEPTEMBER 30, 2014		
c. CASH FLOW YTD THROUGH SEPTEMBER 30, 2014		
VII. ADJOURNMENT		