



Metropolitan Nashville Hospital Authority

METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
November 20, 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. FINAL FY2014 AUDIT REPORT	APPROVAL	10 MINUTES
IV. CEO REPORT	APPROVAL	20 MINUTES
a. QUALITY ASSESSMENT FOLLOW-UP		
b. COMPLIANCE REPORT		
c. OB AESTHETIC UPGRADES		
d. CRNA MEDICAL MALPRACTICE PAYMENTS		
V. FINANCE REPORT	APPROVAL	15 MINUTES
a. FINANCIAL STATEMENTS FOR THE THREE MONTH(S) ENDING SEPTEMBER 30, 2014		
b. HA STATISTICS YTD THROUGH OCTOBER 31, 2014		
c. CASH FLOW YTD THROUGH OCTOBER 31, 2014		
VI. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
a. CEO SEARCH UPDATE		
b. BOARD CALENDAR		
VII. ADJOURNMENT		