



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
DECEMBER 18, 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		3 MINUTES
II. MINUTES	APPROVAL	2 MINUTE
III. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
IV. CEO REPORT a. UTILIZATION MANAGEMENT PLAN - 2015 b. RESEARCH STUDIES UPDATE c. PSA UPDATE d. PARAGON IMPLEMENTATION UPDATE e. MAYOR'S 4% ALLOCATION	APPROVAL	20 MINUTES
V. MEDICAL STAFF REPORT	APPROVAL	10 MINUTES
VI. FINANCE REPORT a. FINANCIAL STATEMENTS FOR THE FOUR MONTH(S) ENDING OCTOBER 31, 2014 b. HA STATISTICS YTD THROUGH NOVEMBER 30, 2014 c. CASH FLOW YTD THROUGH NOVEMBER 30, 2014	APPROVAL	15 MINUTES
VII. ADJOURNMENT		