



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
FEBRUARY 5, 2015
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. COMPLIANCE PLAN/CODE OF CONDUCT b. KNOWLES HOME c. PSA UPDATE d. MOCK SURVEY e. MEANINGFUL USE	APPROVAL	20 MINUTES
V. MEDICAL STAFF REPORT	APPROVAL	10 MINUTES
VI. FINANCE REPORT a. FINANCIAL STATEMENTS FOR THE FOUR MONTH(S) ENDING NOVEMBER 30, 2014 b. HA STATISTICS YTD THROUGH DECEMBER 31, 2014 c. CASH FLOW YTD THROUGH DECEMBER 31, 2014	APPROVAL	15 MINUTES
VII. ADJOURNMENT		