



**METROPOLITAN HOSPITAL AUTHORITY**  
**BOARD of TRUSTEES**  
**FEBRUARY 26, 2015**  
**4:30 P.M.**  
**REGULAR MEETING**  
**AGENDA**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>TIME ALLOTMENT</u></b>
<b>I. WELCOME AND CALL TO ORDER</b>		<b>3 MINUTES</b>
<b>II. MINUTES</b>	<b>APPROVAL</b>	<b>2 MINUTE</b>
<b>III. BOARD CHAIR'S REPORT</b>	<b>INFORMATION</b>	<b>30 MINUTES</b>
<b>a. EXECUTIVE SESSION – PSA STRATEGIC PLANNING</b>		
<b>IV. CEO REPORT</b>	<b>APPROVAL</b>	<b>20 MINUTES</b>
<b>a. JOINT COMMISSION PREPARATION</b>		
<b>b. MALCOLM BALDRIGE</b>		
<b>V. MEDICAL STAFF REPORT</b>	<b>APPROVAL</b>	<b>10 MINUTES</b>
<b>VI. FINANCE REPORT</b>	<b>APPROVAL</b>	<b>15 MINUTES</b>
<b>a. FINANCIAL STATEMENTS FOR THE FOUR MONTH(S) ENDING DECEMBER 31, 2014</b>		
<b>b. HA STATISTICS YTD THROUGH JANUARY 31, 2015</b>		
<b>c. CASH FLOW YTD THROUGH JANUARY 31, 2015</b>		
<b>VII. ADJOURNMENT</b>		