



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
MARCH 26, 2015
3:30 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	15 MINUTES
IV. CEO REPORT a. CHECK/BANK SIGNATORIES b. PSA c. JOINT COMMISSION PREPAREDNESS	APPROVAL	20 MINUTES
V. MEDICAL STAFF REPORT	APPROVAL	10 MINUTES
VI. FINANCE REPORT a. FINANCIAL STATEMENTS b. HA STATISTICS YTD c. CASH FLOW YTD	APPROVAL	15 MINUTES
VII. ADJOURNMENT		