



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
SEPTEMBER 24, 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
a. HA BOARD MINUTES OF AUGUST 4, 2015		
b. CIVIL SERVICE BOARD MINUTES OF AUGUST 4, 2015		
c. HA BOARD MINUTES OF SEPTEMBER 14, 2015		
III. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
IV. CEO REPORT	APPROVAL	20 MINUTES
V. QUALITY REPORT	INFORMATION	5 MINUTES
VI. MEDICAL STAFF REPORT	APPROVAL	10 MINUTES
VII. FINANCE REPORT	APPROVAL	15 MINUTES
VIII. ADJOURNMENT		