



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
JUNE 2, 2016
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 CALLED MAY 11, 2016		
III. NEW BUSINESS		
a. PRESS CONFERENCE		
b. THIRD PARTY ASSESSMENT OF THE FINANCIAL STATUS AND THE GOVERNANCE STRUCTURE OF NGH		
c. PUBLIC COMMENT POLICY		
d. E-MAIL RECEIVED BY THE BOARD		
IV. OLD BUSINESS		
a. CMO RECRUITMENT: JOB DESCRIPTION, BY-LAWS, ORGANIZATIONAL STRUCTURE, SELECTION PROCESS, ETC.		
b. PHYSICIAN ENGAGEMENT/ALIGNMENT SURVEY		
c. CEO EVALUATION TOOL		
V. BOARD CHAIR'S REPORT	INFORMATION	5 MINUTES
VI. CEO REPORT	APPROVAL	15 MINUTES
VII. QUALITY REPORT	INFORMATION	5 MINUTES
VIII. COMPLIANCE REPORT	APPROVAL	5 MINUTES
IX. HA FINANCE COMMITTEE REPORT	APPROVAL	5 MINUTES
a. HA FINANCE COMMITTEE MINUTES OF JANUARY 21, 2016		
b. HA FINANCE COMMITTEE MINUTES OF MARCH 21, 2016		
X. FINANCE REPORT	APPROVAL	15 MINUTES
XI. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
XII. ADJOURNMENT		