



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
SEPTEMBER 29, 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. PATIENT STORY/NGH FOUNDATION		7 MINUTES
III. MINUTES		
a. HA BOARD MINUTES OF AUGUST 23, 2016	APPROVAL	2 MINUTE
IV. CEO REPORT	APPROVAL	20 MINUTES
V. FINANCE REPORT	APPROVAL	15 MINUTES
VI. QUALITY/COMPLIANCE REPORT	APPROVAL	10 MINUTES
VII. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VIII. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
IX. PUBLIC COMMENT	INFORMATION	30 MINUTES
X. ADJOURNMENT		