



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
OCTOBER 27, 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		
a. HA BOARD MINUTES OF SEPTEMBER 27, 2016	APPROVAL	2 MINUTE
III. OLD BUSINESS	APPROVAL	20 MINUTES
a. STRATEGIC PLAN UPDATE		
b. NOMINATING COMMITTEE		
IV. CEO REPORT		
V. FINANCE REPORT	APPROVAL	15 MINUTES
a. CAPITAL PROJECTS UPDATE		
VI. QUALITY/COMPLIANCE REPORT	APPROVAL	10 MINUTES
VII. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VIII. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
a. 2017 HAB MEETING SCHEDULE	APPROVAL	10 MINUTES
IX. PUBLIC COMMENT	INFORMATION	30 MINUTES
X. ADJOURNMENT		