



**Metropolitan Hospital Authority Board of Trustees
Finance Committee Meeting
Agenda**

**December 14, 2016
4:00PM – 6:00PM**

Mission: Improve the health and wellness of Nashville by providing equitable access to coordinated, patient-centered care, supporting tomorrow’s caregivers, and translating science into clinical practice.

Committee: Joel Sullivan, Chair; Sara Finley; Harry Allen

Invitees: Dr. Jan Brandes; Dr. Joseph Webb; Geoff Blomeley; Mark Brown; Dawn Alexander; Diana Wohlfahrt; Bill Latham; Mindy Smith, Marc Overlock, Dr. Leon Dent, Melanie Thomas

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| I. Call to order | Chair |
| II. Roll call | Chair |
| III. Approval of minutes from last meeting | Chair |
| IV. Discussion Items | |
| a) Presentation of Financials (BS/IS/CF) | Blomeley/Latham |
| b) Review Councilman Mendes’ Request | Chair |
| c) Plans for Cash Flow Update & Metro Supplement | Chair |
| d) Review Accounts Receivable & Payable Aging | Blomeley |
| e) Review Current/Future Capital Expenditures | Blomeley |
| f) NGH/Metro Finance Relationship | Blomeley |
| g) Future Committee Meeting Dates/Attendees | Chair |
| V. Adjournment | Chair |