



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
DECEMBER 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 – KEYOSHA DAVIS	INFORMATION	5 MINUTES
III. MINUTES		
a. HA BOARD MINUTES OF NOVEMBER 17, 2016	APPROVAL	5 MINUTES
IV. CEO REPORT	INFORMATION	10 MINUTES
V. QUALITY/COMPLIANCE REPORT	APPROVAL	10 MINUTES
VI. MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VII. FINANCE REPORT	APPROVAL	15 MINUTES
VIII. BOARD CHAIR’S REPORT	INFORMATION	10 MINUTES
IX. PUBLIC COMMENT	INFORMATION	30 MINUTES
X. ADJOURNMENT		