



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
FEBRUARY 2, 2017
4:30 P.M.
Regular Meeting
AGENDA

<u>AGENDA ITEM</u>	<u>ACTION</u>	<u>TIME ALLOTMENT</u>
I. WELCOME AND CALL TO ORDER – DR. BRANDES	N/A	3 MINUTES
II. FOUNDATION FUNDRAISER – V. ROSE	INFORMATION	5 MINUTES
a. PATIENT STORY	INFORMATION	7 MINUTES
III. MINUTES – DECEMBER 29, 2016 & JANUARY 12, 2017	APPROVAL	5 MINUTES
IV. OLD BUSINESS		
a. EPA UPDATE		
V. CEO REPORT – DR. WEBB	INFORMATION	10 MINUTES
VI. MEDICAL STAFF REPORT – DR. BURLEY	APPROVAL	10 MINUTES
VII. FINANCE REPORT – MR. SULLIVAN	APPROVAL	20 MINUTES
a. UPDATE ON INTERIM CFO		
b. REPORT ON METRO COUNCIL JOINT BUDGET/HEALTH MTG		
c. FINANCIAL UPDATE		
VIII. BOARD CHAIR’S REPORT – DR. BRANDES	INFORMATION	15 MINUTES
a. BY-LAWS		
b. COMMITTEES		
c. PROJECT MANAGER		
d. CEO REVIEW		
IX. PUBLIC COMMENT	INFORMATION	15 MINUTES
X. ADJOURNMENT		