



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
MAY 4, 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	2 MINUTES
II. MINUTES – MARCH 30, 2017	APPROVAL	5 MINUTES
III. EMPLOYEE OF THE MONTH	PRESENTATION	3 MINUTES
IV. OLD BUSINESS		
V. NEW BUSINESS		
VI. REPORT FROM ELT	INFORMATION	45 MINUTES
a. CEO REPORT – DR. WEBB		
b. CNO UPDATE ON CLINIC CHANGES – D. ALEXANDER		
c. CIO UPDATE ON eCLINICALWORKS IMPLEMENTATION – M. THOMAS		
d. CPHO UPDATES – DR. LAMAR		
e. COO UPDATES – M. BROWN		
f. GENERAL COUNSEL UPDATE ON SUPPLEMENTAL POOL PAYMENTS – M. OVERLOCK		
VII. COMPLIANCE REPORT – G. WOODSIDE	APPROVAL	5 MINUTES
VIII. MEDICAL STAFF REPORT – DR. BURLEY	APPROVAL	5 MINUTES
IX. QUALITY REPORT – DR. LAMAR/K. KERSTIENS	APPROVAL	5 MINUTES
X. FINANCE REPORT – MR. SULLIVAN	APPROVAL	30 MINUTES
a. MARCH FINANCIAL RESULTS		
i. STATS & INCOME STATEMENT		
ii. BALANCE SHEET		
iii. ACCOUNTS RECEIVABLE		
iv. ACCOUNTS PAYABLE		
b. CFO SEARCH PROGRESS		
c. FINANCE STAFFING UPDATE		
d. UPDATE ON PARALLON		
XI. BOARD CHAIR'S REPORT – DR. BRANDES	INFORMATION	10 MINUTES
XII. PUBLIC COMMENT	INFORMATION	5 MINUTES
XIII. ADJOURNMENT		