



METROPOLITAN HOSPITAL AUTHORITY  
 BOARD of TRUSTEES  
 MAY 25, 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 – MAY 4, 2017	APPROVAL	5 MINUTES
III. EMPLOYEE OF THE MONTH	PRESENTATION	3 MINUTES
IV. OLD BUSINESS		
a. EPA – UPDATE – M. OVERLOCK	INFORMATION	3 MINUTES
b. TIMELINE FOR CONTRACT REVIEW – M. BROWN	INFORMATION	3 MINUTES
V. LEGAL SETTLEMENTS (HOSKINS/VEST & BANKS/BOWERS)	APPROVAL	15 MINUTES
VI. FINANCE REPORT – MR. SULLIVAN/J. PEEK-LEE	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		
VII. CEO REPORT – DR. WEBB	INFORMATION	15 MINUTES
VIII. MEDICAL STAFF REPORT – DR. BURLEY	APPROVAL	5 MINUTES
IX. BOARD CHAIR’S REPORT – DR. BRANDES	INFORMATION	10 MINUTES
X. PUBLIC COMMENT	INFORMATION	5 MINUTES
XI. EXECUTIVE SESSION – STRATEGIC PLANNING	APPROVAL	1 MINUTE
XII. ADJOURNMENT		