



METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
JULY 27, 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 – JUNE 27, 2017	APPROVAL	5 MINUTES
III. EMPLOYEE OF THE MONTH	PRESENTATION	3 MINUTES
IV. CEO REPORT – DR. WEBB a. NEW CFO INTRODUCTION – BRUCE NAREMORE	INFORMATION	15 MINUTES
V. QUALITY REPORT a. QUALITY/PERFORMANCE IMPROVEMENT PLAN	APPROVAL APPROVAL	10 MINUTES
VI. COMPLIANCE REPORT	APPROVAL	10 MINUTES
VII. FINANCE REPORT – MR. SULLIVAN/J. PEEK-LEE a. REVIEW OF JUNE 2017 FINANCIALS	APPROVAL	30 MINUTES
VIII. MEDICAL STAFF REPORT	APPROVAL	10 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		