



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
DECEMBER 12, 2018
3:00 P.M.
SPECIAL CALLED MEETING
AGENDA**

AGENDA ITEM

ACTION

- | | |
|---|-----------------|
| I. WELCOME AND CALL TO ORDER | |
| II. EXECUTIVE SESSION | |
| III. PSA | APPROVAL |
| IV. FEASIBILITY STUDY; FUTURE FACILITY NEEDS | APPROVAL |
| V. NGH BUSINESS PLAN | APPROVAL |