



**METROPOLITAN HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Finance Committee
October 31, 2019
3:30 p.m.**

**REGULAR MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order	
II. Minutes – August 29, 2019	Approval
III. Financial Statements – August and September 2019 (Naremore)	Approval
IV. Revenue Cycle (Crowley)	Information
V. Capital Expenditure	Approval
a) Smoke Detection System - Replacement (Brown)	
b) Pharmacy Hood upgrade to meet 797/800 Standards (Brown)	
VI. Credit Balance Policy (Naremore)	Approval
VII. Contracts	Information
a) Criteria for Contract Review by HAB Finance Committee (Fisher)	
VIII. CEO Benefits (Stevenson)	Approval
IX. Other	Information