



**METROPOLITAN HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
Finance Committee  
November 21, 2019  
3:30 p.m.**

**REGULAR MEETING  
AGENDA**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order	
II. Minutes – August 29, 2019	Approval
III. Financial Statements – October 2019 (Naremore)	Approval
IV. Revenue Cycle (Crowley)	Information
V. Audit Review (Crosslin) Dell Crosslin, Chairman, Crosslin David Hunt, Audit Principal, Crosslin Julie Mayer, Senior Audit Manager, Patterson Hardee & Ballentine	Approval
VI. Contracts (Groves) a) Criteria for Contract Review by HAB Finance Committee (Fisher)	Information
VII. CEO Benefits (Stevenson)	Discussion
VIII. Other	Information