



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

January 30, 2020

3:00 p.m.

REGULAR MEETING AGENDA

AGENDA ITEM

ACTION

- | | |
|---|-------------|
| I. Welcome and Call to Order – Stevenson | |
| II. Minutes – December 19, 2019 – Stevenson | Approval |
| III. Operational Budget Status Update – Naremore | Information |
| IV. Capital Budget Request – Naremore | Approval |
| V. CEO Benefits – Stevenson | Action |
| VI. Financial Statements – December 2019 – Naremore | Approval |
| VII. Revenue Cycle – Crowley | Information |
| VIII. Contracts – Groves | Approval |
| IX. Other | |