



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

July 30, 2020

3:30 p.m.

**REGULAR VIRTUAL MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Stevenson	
II. Minutes – May 28, 2020 – Stevenson	Approval
III. COVID and ACS Update – Naremore	Information
IV. Resolution for Investment Bank Account – Naremore	Approval
V. CEO Evaluation – Stevenson	
a. 2019	Approval
b. 2020	Discussion
VI. Financial Statements – June 2020 – Naremore	Approval
VII. Revenue Cycle – Crowley	Information
VIII. Contracts – Groves	Approval
IX. Other	