



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

August 27, 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 – July 30, 2020 – Stevenson	Approval
III. Old Business	
a. CEO 2019 Salary Increase Recommendation	Approval
IV. COVID and ACS Updates – Naremore	Information
V. Financials Statements – July 2020 – Naremore	Approval
VI. Revenue Cycle Report – Crowley	Information
VII. Contracts – Groves	Approval
VIII. Other	