



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
February 24, 2022
3:30 p.m.
REGULAR MEETING
AGENDA

Finance Committee Packet

[Click here to access the Finance Committee packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

AGENDA ITEM

ACTION

- | | |
|--|-------------|
| I. Welcome and Call to Order – Stevenson | |
| II. Conflict of Interest
Opportunity for each member to disclose potential conflicts and their belief that they can be unbiased and able to participate, or that they elect to recuse themselves from the matter. | Information |
| III. Minutes – January 2022 – Stevenson | Approval |
| IV. Financial Statements – December 2021 – Naremore | Approval |
| V. Revenue Cycle – December 2021 – Crowley | Information |
| V. FY21 Audit Update – Naremore; David Hunt (Patterson Hardee and Ballentine) | Approval |
| VI. Contracts – Groves
1. SpaceLabs | Approval |