



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**September 29, 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<br>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 – August 2022 – Stevenson   | Approval    |
| IV. Financial Reports – July 2022 – Naremore   | Approval    |
| V. Revenue Cycle – July 2022 – Crowley   | Information |
| VI. Contracts – Groves   | Approval    |

**Visitante 340B Program Management**

This vendor will provide 340B program management and oversight to ensure compliance with current 340B Drug pricing requirements and to assist NGH in maximizing our 340B savings. The total annual cost is \$134,250, flat rate. Visante is the vendor of choice for NGH after going through our bid process and internal review and approval.