



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**October 27, 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.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
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 – September 2022 – Stevenson	Approval
IV. FY22 Audit Update – Naremore	Information
V. Financial Reports – August 2022 – Naremore	Approval
VI. Revenue Cycle – August 2022 – Crowley	Information
VII. Contracts – Groves	Approval
A. <u>EPIX Anesthesia</u> – Amendment to Existing Contract Current rate of \$254,100 per month increases to \$261,438 per month effective November 1, 2022. This is an annual increase of \$100,000 to Anesthesia contract that has been in place since 2014.	
B. <u>Gettinge</u> – New Lease Purchase Contract \$630,000 Sterilizer Equipment for OR, replacing current equipment that is over 20 years old with new equipment.	
C. <u>PICC</u> – Vascular Access Service Agreement This clinic a contract replacing an existing vendor for vascular access services. The fee schedule is on a per case/per type basis.	