

**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**

**Finance Committee**

**November 17, 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 – October 2022 - Stevenson	Approval
IV. FY22 Audit Update – Naremore	Information
V. Financial Reports – September 2022 – Naremore	Approval
VI. Revenue Cycle – August 2022 – Crowley	Information
VII. Contracts – Groves	Approval

**a. RL Datix**

*RL Datix is a software and credentialing company that will be providing a bundled services package to the hospital to replace our Event Reporting software, Contract Management software, Policy and Procedure software, and Credentialing software. It will include new software solutions for Accreditation & Regulatory and will include an outsourcing of the credentialing process. This will allow the hospital to integrate our policies and procedures with our event reporting and will allow us to track KPIs and financials for our contracted services. The accreditation and regulatory module will allow the hospital to maintain Joint Commission readiness at all times and also integrates with the event reporting and policies. The total annual cost of the contract will be \$249,084 which will be reduced by \$133,217 in eliminated contractual obligations that we currently have.*