



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

December 15, 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.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
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 – Naremore	Information
V. Financial Reports – September 2022 – Naremore	Approval
VI. Revenue Cycle – September 2022 – Crowley	Information
VII. Contracts – Mark Brown	Approval

RL Datix – This is a new contract for a bundled software package that includes Accreditation & Regulatory software to allow NGH to maintain Joint Commission readiness at all times. The package will allow integration of Policies and Procedures and Event Reporting as well as tracking of KPIs and financials for contracted services.

The RL Datix package will replace current software packages for Policy & Procedures, Event Reporting, Credentialing, and Contract Management.

Total new package cost	\$249,084
Savings from eliminated contracts	-\$133,217
Net new expense	\$115,867