

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, July 15, 2020
TIME: 8:00 to 10:00 am
PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE – April 22, 2020

II. INFORMATION ITEMS

- A. Second Quarter 2020 Financial Results Craig Richmond
- B. 2020 Capital Projects Review Geoff Himes

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A Recommendation for Approval of the Purchase of Certain Capital Equipment and Additional Associated Capital
- B. A Recommendation for a Donation to DigitalC, A NonProfit Corporation