

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/86178545532>  
Meeting ID: 861 7854 5532  
Dial in: 646 558 8656 US

**DATE:** Wednesday, April 21, 2021  
**TIME:** 8:00 to 10:00 am  
**PLACE:** MetroHealth Medical Center  
Virtual Zoon Meeting Only

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE – January 20, 2021**

**II. INFORMATION ITEMS**

- A.** Unaudited Financial and Operational Results for the Three Months Ended March 30, 2021 Craig Richmond
  
- B.** GASB Updates: Statement No. 87, Leases and Statement No. 89, Accounting for Interest Cost Incurred before the End of a Construction Period Geoff Himes

**III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation for the Continued Engagement of Clearstead as the System's Investment Advisor
  
- B.** A Recommendation for the Capital Improvements to the System's Rammelkamp Pavilion