

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, August 10, 2022

TIME: 8:30 – 10:00 am

PLACE: MetroHealth Board Room (K-107) / Via Zoom
<https://us02web.zoom.us/j/89402709259>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of May 11, 2022

- II. **Information Items**
 - A. Second Quarter 2022 Financial Results – Craig Richmond
 - B. Semi-Annual Schedule of Charges Update – Jacqueline Woolnough

- III. **Recommendation/Resolution Approvals**
 - A. No items at this time