

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

**DATE:** Monday, September 21, 2015

**TIME:** 3:00 to 4:30 pm

**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 – July 21, 2015**

**II. INFORMATION ITEMS**

- A. August 2015 Financial Statements and Management’s Discussion and Analysis Craig Richmond
- B. 2016 Budget Update Geoff Himes

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

- A. No items at this time

**IV. CONSENT ITEMS**

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|  | <u>Pages</u> |
| A. A recommendation for changes to the Hospital and Professional Charge Description Master (CDM) file                              | 1-3          |
| B. A recommendation for the purchase of certain capital equipment and related improvements as listed in Exhibit A                  | 4-6          |
| C. A recommendation for a sponsorship contribution to the family medicine education consortium, a charitable nonprofit corporation | 7-8          |
| D. A recommendation for the engagement of Hartland & Co. as MetroHealth’s Investment Advisor                                       | 9-10         |