

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

DATE: Tuesday, January 26, 2016
TIME: 12:00 – 2:00 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 – December 15, 2015

II. INFORMATION ITEMS

- A. Unaudited December 2015 Financial Statements and Management’s Discussion and Analysis Craig Richmond
- B. 2016 Internal Audit Plan Jim Mylen

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A recommendation for the purchase of certain capital equipment and related improvements
- B. A recommendation to approve changes to the Hospital and Professional Charge Description Master (CDM) file
- C. A recommendation to approve the continued engagement of KPMG LLP as the System’s Internal Audit consultants
- D. A recommendation for the on-going assistance of Kaufman Hall as the System’s Financial Advisor for Transformation
- E. A recommendation for the purchase of Stop Loss coverage from Medical Mutual of Ohio (MMO) at an individual Stop Loss deductible of \$1,000,000 per enrollee for the self-insured employee medical/prescription plan
- F. Approval of the continuing Engagement of KPMG LLP for the Conduct of a Special Investigation