

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

DATE: Tuesday, July 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 – June 21, 2016

II. INFORMATION ITEMS

- A. June 2016 Financial Statements and Management's Discussion and Analysis Craig Richmond

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