

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

DATE: Tuesday, December 20, 2016

TIME: 1:30 – 3:00 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 – October 25, 2016

II. INFORMATION ITEMS

- A. November 2016 Financial Statements and Management 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
- C. A Recommendation for the Approval of Medical Plan Third Party Administrative Services From Medical Mutual of Ohio
- D. A Recommendation for the Approval of Dental Plan Third Party Administrative Services From Cigna Health Insurance
- E. A Recommendation for the Approval of Vision Plan Third Party Administrative Services From EyeMed Vision Care
- F. A Recommendation for the Approval of Workers' Compensation Third Party Administrative Services From Associated Compensation Resources

- G.** A Recommendation for the Approval of Medical and Prescription Drug Stop Loss Insurance From Medical Mutual of Ohio
- H.** A Recommendation for the Approval of a Lease to Establish a Retail Care Location in Cuyahoga County, Ohio
- I.** A Recommendation for the Approval of Sublease of Space Located in Cuyahoga County
- J.** A Recommendation for the Continued On-Going Assistance of Kaufman Hall as the System's Financial Advisor for Transformation
- K.** A Recommendation for the Approval of the Engagement of Investment Banking Firms to Manage MetroHealth's Proposed Issuance of Bonds for the Transformation Financing