

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

DATE: Tuesday, January 24, 2017
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 20, 2016

II. INFORMATION ITEMS

- A. Unaudited December 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 for the Approval of Acceptance of Donation of Real Estate and Naming MetroHealth Zubizarreta House