

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

DATE: Tuesday, March 21, 2017
TIME: 1:00 to 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 – January 24, 2017

II. INFORMATION ITEMS

- A. February 2017 Operating Performance Statistics and Ratios, and Volume Metrics

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 Approval for Acceptance of the 2016 Results Compared to the 2016 Plan Measures and Goals for Performance Based Variable Compensation Program
- D. A Recommendation for 2017 Metrics for Performance Based Variable Compensation Plan
- E. A Recommendation for Approval of Issuance and Sale of Certain County Cuyahoga, Ohio Hospital Revenue Bonds, Series 2017
- F. A Recommendation for Approval for the Engagement of Legal Counsel for the Transformation Financing