

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

DATE: Tuesday, June 27, 2017
TIME: 1:30 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 – April 25, 2017

II. INFORMATION ITEMS

- A. May 2017 Operating Performance Statistics and Ratios, and Volume Metrics Craig Richmond
- B. Information Systems Update Donald Reichert

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A Recommendation to Amend the Name of the Louis Rakita, MD and Maurice Moss, MD Professorship in Cardiology
- B. A Recommendation for the Consolidation of Services within Locations in Cuyahoga County