

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

DATE: Tuesday, July 25, 2017
TIME: 12:00 to 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 27, 2017

II. INFORMATION ITEMS

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|-----------|---|---------------------------------------|
| A. | Second Quarter 2017 Financial Results | Craig Richmond |
| B. | Second Quarter 2017 Operating Performance Statistics and Ratios | Daniel Lewis
Bernard Boulanger, MD |
| C. | Accounting & Financial Reporting for Pensions Update (GASB 68) | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation to Approve Changes to the Hospital and Professional Charge Description Master (CDM) File
- B.** A Recommendation for the Engagement of Willis Towers Watson as Broker of Record for an Owner Controlled Insurance Program