

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

**DATE:** Tuesday, September 26, 2017

**TIME:** 2:00 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 – July 25, 2017**

**II. INFORMATION ITEMS**

- A. August 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