

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

DATE: Wednesday, October 17, 2018

TIME: 8:00 to 10:00 am

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 18, 2018

II. INFORMATION ITEMS

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| A. | Third Quarter 2018 Investment Performance | Adam Blake, Hartland |
| B. | Third Quarter 2018 Financial Results | Craig Richmond |
| C. | Third Quarter 2018 Operating Performance Volumes | Michael Stern
Bernard Boulanger, MD |
| D. | Accounting Pronouncements and Standards Update | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** Approval of 2019 Annual Budget

IV. CONSENT ITEMS

- A.** A Recommendation for the Allocation of Additional Capital Funds for 2018
- B.** A Recommendation for the Purchase of Certain Capital Equipment
- C.** A Recommendation for Certain Annual Purchasing Policies and Procedures