

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

DATE: Wednesday, January 16, 2019
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 – October 17, 2018

II. INFORMATION ITEMS

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| A. Unaudited 2018 Financial and Operational Results | Craig Richmond |
| B. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) | Geoff Himes |
| C. 2018 Operating Performance Volumes | Michael Stern
Bernard Boulanger, MD |
| D. 2018 Capital Projects Review | Geoff Himes |
| E. Schedule of Charges Update | Jacqueline Woolnough |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Approval of an Office/Hanger Lease
- B.** A Recommendation to Amend the Architectural and Engineering Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
- C.** A Recommendation to Amend the Agreement with Donley's Inc. as Construction Manager at Risk for the New Parking Garage