

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

DATE: Wednesday, April 17, 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 – January 16, 2019

II. INFORMATION ITEMS

- A. First Quarter 2019 Financial Results Craig Richmond
- B. First Quarter 2019 Operating Performance Volumes Michael Stern
Bernard Boulanger, MD
- C. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) Update Geoff Himes

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. No items at this time