

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

DATE: Wednesday, July 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 – April 17, 2019

II. INFORMATION ITEMS

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| A. Second Quarter 2019 Financial Results | Craig Richmond |
| B. Second Quarter 2019 Operating Performance Volume | Michael Stern
Bernard Boulanger, MD |
| C. 2019 Capital Projects Review | Geoff Himes |
| D. Schedule of Charges Update | Jaclyn Woolnough |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Purchase of Certain Capital Equipment
- B.** A Recommendation for the Approval for Donation of Equipment to the Cleveland Metroparks Zoo