

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, May 28, 2025
TIME: 1:00pm-3:00 pm
PLACE: MetroHealth System Board Room K107 / Via YouTube Stream
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Finance Committee Meeting Minutes of February 26, 2025
- II. **Information Items**
 - A. Investment Committee Report – *A. Blake, C. Xu, D. Strickland* (Clearstead) (20 minutes)
 - B. April 2025 Interim Financial Report – *D. Hollings* (10 minutes)
 - C. Uncompensated Care Analysis – *N. Chehade* (15 minutes)
- III. **Executive Session**

Return to Open Meeting