

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

DATE: Tuesday, December 15, 2015

TIME: 1:30 – 3:00 pm

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 26, 2015

II. INFORMATION ITEMS

- A. November 2015 Financial Statements and Management’s Discussion and Analysis Craig Richmond
- B. GASB 68 Accounting & Financial Report for Pensions Geoff Himes
- C. Information Systems & Meaningful Use Update Don Reichert / David Kaelber

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A recommendation for the purchase of certain capital equipment and related improvements as listed in Exhibit A
- B. A recommendation for the renewal of lease for space in Middleburg Hts., Ohio
- C. A recommendation for the approval of lease for space located in Cleveland, Ohio