

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

**DATE:** Tuesday, April 26, 2016  
**TIME:** 12:00 – 2:00 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 – March 22, 2016**

**II. INFORMATION ITEMS**

- A. March 2016 Financial Statements and Management's Discussion and Analysis

Craig Richmond

**III. NON-CONSENT/ACTION ITEMS**

- A. No items at this time

**IV. CONSENT ITEMS**

- A. No items at this time