

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

DATE: Tuesday, June 21, 2016
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 – April 26, 2016

II. INFORMATION ITEMS

- A. May 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. A recommendation to approve changes to the Hospital and Professional Charge Description Master (CDM) file
- B. A recommendation for approval for the services of FTI Consulting, Inc. for Clinical Integration of New Practice Sites
- C. A recommendation for the approval for capital improvements to Clinical Care and Administrative locations in Cuyahoga County, Ohio