

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

DATE: Tuesday, September 27, 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 – July 26, 2016

II. INFORMATION ITEMS

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| A. August 2016 Financial Statements and Management's Discussion and Analysis | Craig Richmond |
| B. 2017 Budget Process | Craig Richmond |
| C. Infor Lawson Upgrade | Geoff Himes |

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 to retain Preferred Medical Marketing Corporation for Pricing Strategy Advisory Services
- C.** A recommendation for the Continued On-Going Assistance of Kaufman Hall as the System's Financial Advisor for the Transformation
- D.** A recommendation for Certain Core Terms of a Collective Bargaining Agreement with Ohio Patrolmen's Benevolent Association