

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

DATE: Tuesday, October 25, 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 – September 26, 2016

II. INFORMATION ITEMS

- A. September 2016 Financial Statements and Management Discussion and Analysis

Craig Richmond

III. NON-CONSENT/ACTION ITEMS

- A. Approval of 2017 Annual Budget

IV. CONSENT ITEMS

- A. A Recommendation to Approve Changes to the Hospital and Professional Charge Description Master (CDM) file
- B. A Recommendation for the Continued Procurement of Certain Strategic Value Acceleration Technology, Tools and Services from the Advisory Board Company
- C. A Recommendation for Certain Annual Purchasing Policies and Procedures
- D. A Recommendation for the Approval and Ratification of Leases of Real Estate in Cuyahoga County
- E. A Recommendation for the Continued On-Going Services of FTI Consulting, Inc.