

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

DATE: Tuesday, April 25, 2017
TIME: 12:00 to 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 21, 2017

II. INFORMATION ITEMS

- A. First Quarter 2017 Financial Results Craig Richmond
- B. First Quarter 2017 Operating Performance Statistics and Ratios Daniel Lewis
Bernard Boulanger, MD

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