

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

DATE: Tuesday, October 24, 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 – September 26, 2017

II. INFORMATION ITEMS

- A. Third Quarter 2017 Operational and Financial Results Craig Richmond

III. NON-CONSENT/ACTION ITEMS

- A. Approval of 2018 Annual Budget

IV. CONSENT ITEMS

- A. A Recommendation for the Purchase of Certain Capital Equipment and Related Improvements
B. A Recommendation for Certain Annual Purchasing Policies and Procedures
C. A Recommendation for the Approval of Participation in the Unify Project