

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

DATE: Tuesday, December 19, 2017
TIME: 1:30 to 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 – October 24, 2017

II. INFORMATION ITEMS

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|---|---|
| A. November 2017 Operating Performance Statistics and Ratios, and Volume Metrics | Craig Richmond
Daniel Lewis
Bernard Boulanger, MD |
| B. Revenue Cycle Update | Donna Graham |
| C. Capital Project Update | Geoff Himes |
| D. Accounting & Financial Reporting for Pensions Update (GASB 68) | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Purchase of Certain Capital Equipment and Related Improvements
- B.** A Recommendation to Approve Changes to the Hospital and Professional Charge Description Master (CDM) File