

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

**DATE:** Wednesday, January 17, 2018  
**TIME:** 8:00 to 10:00 am  
**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 – December 19, 2017**

**II. INFORMATION ITEMS**

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|-----------|--|----------------|
| <b>A.</b> | Unaudited 2017 Financial and Operational Results               | Craig Richmond |
| <b>B.</b> | Accounting & Financial Reporting for Pensions Update (GASB 68) | Geoff Himes    |
| <b>C.</b> | Capital Projects Update  | Geoff Himes    |

**III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation for the Continued Engagement of Kaufman Hall as The MetroHealth System's Financial Advisor for Transformation
- B.** A Recommendation for Delegations of Limited Functions Related to the Management and Control of the Hospital
- C.** A Recommendation for the Purchase of Excess Professional and General Liability Insurance from Lloyd's of London