

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

DATE: Wednesday, January 15, 2020
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 – October 16, 2019

II. INFORMATION ITEMS

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| A. | Unaudited 2019 Financial and Operational Results | Craig Richmond |
| B. | Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) | Geoff Himes |
| C. | 2019 Capital Projects Review | Geoff Himes |
| D. | Schedule of Charges Update | Jacqueline Woolnough |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** No items at this time