

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

DATE: Wednesday, April 22, 2020
TIME: 8:30 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 – January 15, 2020

II. INFORMATION ITEMS

- A. First Quarter 2020 Financial Results Craig Richmond
- B. GASB Updates: Statement No. 87, Leases and Statement No. 89, Accounting for Interest Cost Incurred before the End of a Construction Period Geoff Himes

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A Recommendation for the Continued On-Going Assistance of Kaufman Hall as the MetroHealth System's Financial Advisor for Transformation