

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES February 11, 2013 5:00 p.m. REGULAR MEETING AGENDA

There will be an Executive Session in the office of the CEO prior to convening the Board meeting

- I. Welcome & Call to Order
 - a. Introductions Dr. Dent, Chair/Chief of Surgery
- II. Minutes
 - a. Hospital Authority Board of Trustees Minutes of January 7, 2013 Approval
- III. Other Business
 - a. CMO/Quality Update

Information

- i. NGH Quality Scorecard 2013
- ii. Joint Commission 45/60 day action plan update
- IV. CEO Report
- V. CFO Report

Approval

- a. HA Consolidated Statement of Income
- b. HA Statistics
- c. HA Consolidated Cash Flow Summary
- d. RAC Audit Update

Information

VI. Medical Executive Committee Report

Approval

- VII. Future Meetings
- VIII. Adjournment