METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES March 27, 2014 4:30 p.m. REGULAR MEETING AGENDA

1	Welcome	& Call	to Order

- II. Introduction of New Board Member John Reginald Hill "Reggie"
- III. Minutes
- IV. Executive Session
- V. Old Business Information
 - a. Quality Scorecard Comparisons
 - b. Strategy Session Dates
- VI. CEO REPORT Approval
- VII. Compliance Report Approval
- VIII. Finance Report Approval
 - c. Financial Statements for the Seven Months Ending January 31, 2014
 - d. HA Statistics YTD thru February 28, 2014
 - e. Cashflow YTD through February 28, 2014
 - IX. Adjournment