

METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES August 27, 2013 4:30 p.m. REGULAR MEETING AGENDA

THERE WILL BE AN EXECUTIVE SESSION BEGINNING AT 4:30 PRIOR TO THE BOARD MEETING

1	Welcome	& Call	to	Order
۱.	weicome	ox Call	יטוו	Oluei

a. Introductions - Dr. Bean, MEC Chair

II. Minutes

a. Hospital Authority Board of Trustees Minutes of June 3, 2013 Approval

III. Other Business

a. Required Audit Communications Discussion

b. IT Strategy Discussion

i. ICD-10 Approval

Approval

c. Compliance Plan Approval

IV. CEO Report

a. Balanced Scorecard

b. Patient Satisfaction

c. Core Measures

d. HCAHPS Data

V. CRO Report

VI. CFO Report

a. FY Ending 2013 Cash Flow Statements Approval

b. HA Statistics – June/July

c. FY 2014 Budget

VII. Medical Staff Report Approval

VIII. Adjournment