



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
October 25, 2011
3:30 p.m.
REGULAR MEETING
AGENDA**

- I. Welcome & Call to Order**
- II. Minutes**
 - a. Hospital Authority Board of Trustees Minutes of August 31, 2011 **Approval**
- III. CEO Report**
- IV. Finance Report** **Approval**
 - a. CFO Report for the two months ended August 31, 2011 **Approval**
 - b. Financial Statements for the two months ended August 31, 2011 **Approval**
 - c. 2011-2012 Final Budget Recommendation **Approval**
- V. Compliance Update** **Information**
- VI. Medical Staff Report** **Approval**
- VII. Annual HR Report** **Approval**
- VIII. Other Business**
 - a. Retail Pharmacy Proposal **Approval**
- IX. Next Meeting to be held December 20, 2011 in the Board Room of NGH**
- X. Adjournment**