



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee

September 24, 2020

4:00 p.m.

**REGULAR VIRTUAL MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Stevenson	
II. Minutes – August 27, 2020 – Stevenson	
Approval	
III. Old Business	
a. CEO 2019 Salary Increase Recommendation	
i. Legal opinion on Retroactive Recommendation	Approval
IV. COVID and ACS Updates – Naremore	Information
V. Financials Statements – August 2020 – Naremore	Approval
VI. Revenue Cycle Report – Crowley	Information
VII. Contracts – Groves	Approval
VIII. Other	



Nashville General Hospital
at Meharry