



METROPOLITAN HOSPITAL AUTHORITY  
BOARD of TRUSTEES  
October 21, 2013  
4:00 p.m.  
REGULAR MEETING  
AGENDA

**\*\*\*THERE WILL BE AN EXECUTIVE SESSION BEGINNING AT 4:00 PRIOR TO THE BOARD MEETING\*\*\***

- I. **Welcome & Call to Order**
- II. **Minutes**
  - a. Hospital Authority Board of Trustees Minutes of August 27, 2013 **Approval**
- III. **Other Business**
  - a. ED Contract **Approval**
- IV. **CEO Report**
- V. **CFO Report**
  - a. Financial Statements – 2 months ended August 31, 2013 **Approval**
  - b. HA Statistics FY14, Q1
  - c. FY 2014 Budget
- VI. **Adjournment**