



**METROPOLITAN HOSPITAL AUTHORITY  
BOARD of TRUSTEES  
MAY 11, 2016  
4:30 P.M.  
CALLED MEETING  
AGENDA**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>TIME ALLOTMENT</u></b>
<b>I. WELCOME AND CALL TO ORDER</b>		<b>3 MINUTES</b>
<b>II. MINUTES</b>	<b>APPROVAL</b>	<b>2 MINUTE</b>
<b>a. HA BOARD MINUTES OF APRIL 28, 2016</b>		
<b>III. NEXT STEPS REGARDING CMO RESIGNATION</b>		
<b>IV. EMPLOYEE ENGAGEMENT SURVEY RESULTS</b>		
<b>V. CEO EVALUATION TOOL &amp; PROCESSES</b>		
<b>VI. CAPITAL BUDGET</b>		