



**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
NOVEMBER 17, 2016
4:30 P.M.
REGULAR MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>	<u>TIME ALLOTMENT</u>
I. WELCOME AND CALL TO ORDER		3 MINUTES
II. MINUTES		
a. HA BOARD MINUTES OF OCTOBER 27, 2016	APPROVAL	5 MINUTES
III. OLD BUSINESS		
a. NOMINATING COMMITTEE NOMINATIONS	APPROVAL	5 MINUTES
b. UPDATE ON MARKETING	INFORMATION	5 MINUTES
IV. CEO REPORT	INFORMATION	10 MINUTES
V. QUALITY/COMPLIANCE REPORT	APPROVAL	10 MINUTES
VI. FINANCE REPORT	APPROVAL	15 MINUTES
VII. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
VIII. PUBLIC COMMENT	INFORMATION	30 MINUTES
IX. ADJOURNMENT		