



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FINANCE COMMITTEE
JANUARY 30, 2025
3:00 P.M.

AGENDA

AGENDA ITEM		ACTION
I. Welcome & Call to Order	Ms. Christy Smith, Chair	
II. Conflict of Interest <i>Opportunity for each member to disclose potential conflicts and their belief they can be unbiased and able to participate or that they elect to recuse themselves from the matter.</i>		Information
III. Public Comment <i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. They will be called on by the Chairman for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i>		Information
IV. Minutes HAB Finance Committee Meeting November 21, 2024		Approval
V. FY24 Audit Update	Dr. Blackledge, CFO (Int.)	Information
VI. Contracts/Capital Expenditure Requests (CER) a. Mainstream – Bernhard Mechanical • Capital Expenditure Request - Project • Equipment Replacement • Replace failed cooling coil and associated valves /piping • Department: Facilities Management • Total Project Cost \$119,987 • Bids received	Dr. Brown, COO	Approval
VII. Financial Statements , October and November 2024	Dr. Blackledge, CFO (Interim)	Approval
VIII. Other Expense Breakdown	Dr. Blackledge, CFO (Interim)	Approval
IX. Revenue Cycle , October and November 2024	Dr. Blackledge, CFO (Interim)	Information
X. Adjourn		