FINANCE & OPERATIONS COMMITTEE

WEDNESDAY, FEBRUARY 24, 2010
4:00 P.M.

LOCATION = 2012 West 25th Street ◦ United Bank Building (Sixth Floor) ◦ Ohio Room

Committee Mission Statement: To assist the full Board in fulfilling its fiduciary responsibility by reviewing and overseeing financial and operational aspects of the system.

AGENDA

1. **APPROVAL OF MINUTES: JANUARY 20, 2009**

2. **ADMINISTRATION / CLINICAL ISSUES** – Cassandra Richardson
   - **Central Pharmacy Report – January 2010**
   - **Bed Day Report – January 2010**

3. **FINANCE REPORTS** – Cassandra Richardson
   a. **Board Voucher Reports – January 2010** - *(Action Requested)*
   b. **Operating Expenditures Reports – January 2010** *(Information Only)*

4. **CONTRACTS** *(Actions Requested)* – Cassandra Richardson
   a. **Interagency Agreements: Acceptance of Funds**
      ◊ Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
      ◊ Amendment to Resolution No. 09-11-05, BOCC: Ryan White
   b. **Service Provider Agreements: Allocation of Funds**
      ◊ Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
      ◊ Amendment to Resolution No. 09-11-05, BOCC: Ryan White
      ◊ Suburban Muni Jail Liaison
      ◊ Amendment to Resolution No. 09-10-07
   c. **Operational Agreements:** None
   d. **Personal Service Agreements:** None

5. **FY2011 NON-MEDICAID BUDGET STRATEGY –** William M. Denihan

6. **OLD/NEW BUSINESS**

Finance & Operations Committee
J. Robert Fowler, Ph.D., Committee Chair ▫ Amy L. Leopard, Esq., Vice Chair
Pastor Charles E. Brown ▫ Kathryn Gambatese ▫ Harvey A. Snider
Rev. Charlotte Still Noble ▫ Lisa Thomas, Ph.D.