



CGH Board of Directors  
Finance Committee  
17 April 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, April 17, 2018 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Pam Capes, Dr. Jeff LeMay, Tim McNinch, Andy Moore, Russ Spitzer, John VanOsdol, DeAnne White and Scott Wolber. CGH Board member Nancy Rasmussen was also present. Also attending the meeting were 16 CGH staff members.
Previous Minutes	The minutes of the March 20, 2018 meeting were approved as presented.
Physical Therapy Updates	Cindy Zander along with Geoff Wright presented a request to proceed with face lift remodel of the Rehab building at the 1809 Locust Street location. This will include replacing the flooring, countertops, and the furniture in the lobby, along with some painting. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE REMODEL OF THE REHAB BUILDING AT A COST NOT TO EXCEED \$165,000.
Blade Chassis and Blade Server	Kevin Anderson presented a request to purchase two Blade Chassis and 30 Blade servers. There is currently no book value for the equipment being replaced. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE TWO BLADE CHASSIS AND 30 BLADE SERVERS AT A COST NOT TO EXCEED \$296,410.
CAMM Servers	Kevin Anderson presented a request to purchase a Cerner CAMM server. This is a routine replacement of existing servers. The current servers no longer have a useful life and becoming increasingly more costly to maintain. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE CAMM SERVERS AT A COST NOT TO EXCEED \$79,309.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for March 2018. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0800.

Respectfully Submitted,

ATTEST:

Stacey Munz,  
Recording Secretary

Dr. Tom McGlone  
Treasurer