



CGH Board of Directors  
Finance Committee  
22 May 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, May 22, 2018 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, Bill Burke, Dr. Marcia Jones, Dr. Jeff LeMay, Tim McNinch, Andy Moore, John VanOsdol, Lance Wahl, DeAnne White and Scott Wolber. Also attending the meeting were 12 CGH staff members.
Previous Minutes	The minutes of the April 17, 2018 meeting were approved as presented.
Mitel Phone Migration Phase III	Beth Warner presented a request to proceed with the purchase of Mitel Phones. This will be the final stage of converting Avaya phones to Mitel for CGH. A motion was made, seconded with nine (9) for and one (1) opposed TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF MITEL PHONES AT A COST NOT TO EXCEED \$171,505.
Cerner Revenue Cycle update	Kenny Koerner gave a brief overview of the recent billing conversion from Allegra to Cerner that went into production on May 1, 2018.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for April 2018. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0810.

Respectfully Submitted,

ATTEST:

Stacey Munz,  
Recording Secretary

Dr. Tom McGlone  
Treasurer