



CGH Board of Directors
Finance Committee
19 June 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, June 19, 2018 in the 4 th floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Bill Burke, Pam Capes, Dr. Marcia Jones, 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 May 22, 2018 meeting were approved as presented.
SAN Switches	Kevin Anderson presented a request to purchase SAN switches. These will replace our current switches that will no longer be supported by the vendor as of September 2018. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF SAN SWITCHES AT A COST NOT TO EXCEED \$62,630.
Cisco ACI Network Equipment	Kevin Anderson presented a request to purchase CISCO ACI network equipment which will provide added security in the data centers by helping control the access to servers from end user terminals. These are recommended as part of our annual risk assessment. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF CISCO ACI NETWORK EQUIPMENT AT A COST NOT TO EXCEED \$287,000.
Phase 0 Cerner Surginet and iBus System	Kristie Geil presented a request to purchase Phase 0 of Cerner Surginet and iBus System. This is the initial step in implementing electronic health record and device retention for Anesthesia, OR, and Recovery. This phase is to evaluate and optimize the current workflow systems. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF PHASE 0 CERNER SURGINET AND IBUS SYSTEM AT A COST NOT TO EXCEED \$125,625.
Cerner Revenue Cycle update	Ben Schaab gave a brief overview of the recent billing system conversion from Allegra to Cerner that went into production on May 1, 2018.
Investment Policy	Ben Schaab gave a brief overview of the current CGH investment policy.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for May 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