



CGH Board of Directors
Finance Committee
18 September 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, September 18, 2018 in the 4 th floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Pam Capes, Tim McNinch, Andy Moore, Russ Spitzer, John VanOsdol, Lance Wahl, DeAnne White and Scott Wolber. Also attending the meeting were 13 CGH staff members.
Previous Minutes	The minutes of the July 24, 2018 meeting were approved as presented.
Cerner Code Upgrade	Teresa Kikuts presented a request to purchase a Cerner 2018.01 code upgrade. This will meet requirements for PI and ePrescribe scripts. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF THE CERNER CODE UPGRADE AT A COST NOT TO EXCEED \$484,000.
Cerner MU3 Upgrade	Teresa Kikuts presented a request to purchase a Cerner MU3 upgrade. This will meet the regulatory mandate for meaningful use. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF A CERNER MU3 UPGRADE AT A COST NOT TO EXCEED \$284,716.
Roof replacement for 1991 Addition	Bob Lehman presented a request to proceed with the roof replacement of the 1991 addition (ER/Lab). The new roof will fix some existing leaks and bring the roof up to latest energy codes. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE REPLACEMENT OF THE 1991 ROOF AT A COST NOT TO EXCEED \$135,000.
Ortho Vision Blood Analyzer	Cheryl Baker presented a request to purchase an Ortho Vision Blood Analyzer. The new analyzer automation will be more efficient and reduce the time needed to perform testing. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF AN ORTHO VISION BLOOD ANALYZER AT A COST NOT TO EXCEED \$93,500.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for August 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

Andy Moore
Treasurer