



CGH Board of Directors
Finance Committee
23 October 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, October 23, 2018 in the 4 th floor Board Room. Members present were: John Benson, Pam Capes, Dr. Jeff LeMay, Andy Moore, Russ Spitzer, John VanOsdol, Lance Wahl, and Scott Wolber. CGH Board member Nancy Rasmussen was also present. A majority vote by those members in attendance allowed DeAnne White to attend the meeting via telephone. Also attending the meeting were 16 CGH staff and/or community members.
Previous Minutes	The minutes of the September 18, 2018 meeting were approved as presented.
Braun Perfusor Pumps	Kristie Geil presented a request to purchase Braun perfusor pumps. These will replace our current pumps which have become obsolete. These pumps deliver anesthesia to patients in the OR room. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE BRAUN PERFUSOR PUMPS AT A COST NOT TO EXCEED \$64,300.
Expand PT to Dixon location	Geoff Wright along with Jeff Dyke presented an unbudgeted capital request to proceed with expanding Physical Therapy services to a Dixon location adjacent to our current Dixon Clinic. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PROCESS OF EXPANDING THE PT SERVICES TO A DIXON LOCATION AT A COST NOT TO EXCEED \$111,552.
Audit Proposal	Ben Schaab presented a five-year audit proposal beginning with FY2019 through FY2023 from CliftonLarsonAllen per request of the finance committee. A motion was made, seconded TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PROPOSAL TO PARTNER WITH CLA FOR FINANCIAL AUDITING SERVICES.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for September 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