



CGH Board of Directors  
Finance Committee  
19 February 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, February 19, 2019 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, Pam Capes, Dr. Marcia Jones, Dr. Jeff LeMay, 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 January 22, 2019 meeting were approved as presented.
Parking Lots Resurfacing	Bob Lehman presented a capital request to resurface the main campus southwest and west employee parking lots, along with the 1809 Locust parking lot. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE RESURFACING OF THREE PARKING LOTS AT A COST NOT TO EXCEED \$333,689.
Pharmacy Relocation	Cindy Zander presented a capital request for the relocation of pharmacy as well as a clean room build out. This will allow us to meet the new USP797/800 pharmacy standards. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE RELOCATION OF PHARMACY AND BUILD A CLEAN ROOM AT A COST NOT TO EXCEED \$1,966,412.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for January 2019.
Adjournment	There being no further business, the meeting adjourned at 0757.

Respectfully Submitted,

ATTEST:

Stacey Munz,  
Recording Secretary

Andy Moore  
Treasurer