



CGH Board of Directors  
Finance Committee  
19 March 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, March 19, 2019 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, Pam Capes, Tim McNinch, Andy Moore, Russ Spitzer, John VanOsdol, 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 13 CGH staff members.
Previous Minutes	The minutes of the February 19, 2019 meeting were approved as presented.
RFA Energy Generator Barrx	Dede Sandrock presented a capital request to purchase a Barrx Flex RFA Generator which will replace our current Halo 90 and Halo 360 models. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A BARRX FLEX RFA GENERATOR AT A COST NOT TO EXCEED \$99,000.
HR Relocation	Tim Schumaker presented an unbudgeted capital request for the relocation of the Human Resources Department as a result of adding the pharmacy clean room project to comply with new regulations. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE RELOCATION OF THE HUMAN RESOURCES DEPARTMENT AT A COST NOT TO EXCEED \$264,000.
FY2020 Financial Forecast	Joe Schueler presented the FY2020 financial forecast and supporting schedules. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL OF THE FY2020 FINANCIAL FORECAST AS PRESENTED.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for February 2019.
Adjournment	There being no further business, the meeting adjourned at 0815.

Respectfully Submitted,

ATTEST:

Stacey Munz,  
Recording Secretary

Andy Moore  
Treasurer