



CGH Board of Directors
Finance Committee
18 June 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, June 18, 2019 in the 4 th floor Board Room. Members present were: Dr. Tom McGlone, Pam Capes, Dr. Jeff LeMay, Tim McNinch, Russ Spitzer, DeAnne White and Scott Wolber. A majority vote by those members in attendance allowed John VanOsdol to attend the meeting via telephone. Also attending the meeting were 13 CGH staff members.
Previous Minutes	The minutes of the May 21, 2019 meeting were approved as presented.
WOW replacements	Kevin Anderson presented a capital request to purchase 21 Workstation on Wheels (WOWs) which will replace our 28 existing WOWs. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE 21 WORKSTATION ON WHEELS AT A COST NOT TO EXCEED \$80,850.
Pharmacy Relocation Request	Cindy Zander presented a capital request for additional funds for the Pharmacy relocation project. This is due to some unexpected infrastructure repairs that were discovered while working on this project. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO REQUEST ADDITIONAL FUNDS AT A COST NOT TO EXCEED \$565,033.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for May 2019. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0745.

Respectfully Submitted,

ATTEST:

Stacey Munz,
Recording Secretary

Dr. Tom McGlone
Acting Treasurer