



CGH Board of Directors  
Finance Committee  
**Tuesday, 23 July 2019**  
**1800**  
Boardroom

I. CALL TO ORDER – 1800

- |                 |              |                |
|-----------------|--------------|----------------|
| II. ROLL CALL - | Tom McGlone  | Andy Moore     |
|                 | John Benson  | Russ Spitzer   |
|                 | Pam Capes    | John Van Osdol |
|                 | Marcia Jones | Lance Wahl     |
|                 | Jeff LeMay   | DeAnne White   |
|                 | Tim McNinch  | Scott Wolber   |

III. PREVIOUS MINUTES – 18 June 2019

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IV. ACTION ITEMS

- |   |            |
|---|------------|
| A. Capital Requests                                   |            |
| 1. EMS Cardiac Monitors                               | Page 3-4   |
| 2. IPL  | Page 5-6   |
| 3. Fibroscan  | Page 7-8   |
| B. Fiscal Year 2019 Draft Audited Financial Statement | Page 9-113 |

V. INFORMATIONAL ITEMS

- |                                       |              |
|---------------------------------------|--------------|
| A. Controller's Report                | Page 114-115 |
| B. Monthly Statistics                 | Page 116-117 |
| C. June 30, 2019 Financial Statements | Page 118-119 |
| D. Investment Report                  | Page 120-132 |

VI. ADJOURNMENT

- **REMINDER: No August Meeting**
- **Next meeting will be September 17, 2019 at 0700.**