



CGH Board of Directors
Finance Committee
22 November 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, November 22, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Jeff LeMay, Deanne White, Dr. Marcia Jones, Scott Wolber, Dr. Thomas King, John Benson, and Mary Jean Derreberry. CGH Board Member Nancy Rasmussen was present virtually. Also attending the meeting virtually were 16 CGH staff members.
Previous Minutes	The minutes of the October 18, 2022, meeting were approved as presented.
Building Automation System Upgrades – BCU Replacement	Bob Lehman presented a capital request to proceed with the Building Automation System Upgrades – BCU Replacement project. The BAS controllers and associated components are legacy controls and will be nearing end of life. The system controls major facility systems that serve multiple areas of the building. The project will consist of replacing 3 building control units (BCU) with SC+, add a communication bridge for all existing device downstream of the BCU, and update graphics, floorplans, point mapping to ensemble. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE BUILDING AUTOMATION SYSTEM UPGRADES – BCU REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$118,662.00.
Ultrasound Units	Gina Grennan presented a capital request to proceed with the purchase of 4 Ultrasound Units. This is a routine replacement and will be replacing 1 hospital general unit, 1 hospital special procedure unit, 1 OB main clinic prenatal unit, and 1 OB hospital non-stress test unit. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF FOUR ULTRASOUND UNITS AT A COST NOT TO EXCEED \$485,242.00.
Portable XR Unit and C-Arm	Gina Grennan presented a capital request to proceed with the purchase of a Portable XR Unit and C-Arm. The portable XR unit will be for inpatient use and the C-Arm will be replacing an existing C-Arm in the operating room. This is a routine replacement. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF PORTABLE XR UNIT AND C-ARM AT A COST NOT TO EXCEED \$350,983.00.
3-East Patient Monitor Project	Amy Berentes presented a capital request to proceed with the 3-East Patient Monitor Project. The project will consist of the purchase of 23 patient monitors which will allow for integration of vital signs, pulse oximetry, heart monitoring, and CO ² (5) monitoring into the electronic EMR. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE 3-EAST PATIENT MONITOR PROJECT AT A COST NOT TO EXCEED \$236,689.58.

Ascom Nursecall Upgrade/Replacement Project	Amy Berentes presented a capital request to proceed with the Ascom Nursecall Upgrade/Replacement Project. The upgrade will be for the entire hospital. The current system is at end of life, and we are unable to obtain parts for repairs. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE ASCOM NURSECALL UPGRADE/REPLACEMENT PROJECT A COST NOT TO EXCEED \$754,585.
Cirrus 500 Angioplex/OCT System	Kate Janssen presented a capital request to proceed with the purchase of a Cirrus 500 Angioplex/OCT System for the Dixon Vision Center. The current unit has completely failed and is unable to be repaired. Patients would have to travel to Sterling if an OCT is needed. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF A CIRRUS 500/ANGIOPLEX/OCT SYSTEM AT A COST NOT TO EXCEED \$70,039.00.
Updated FY2023 Forecast	Ben Schaab presented the updated FY2023 Forecast.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for October 2022 were presented. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0757.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,
Recording SecretaryJohn Benson
Treasurer