



CGH Board of Directors
Finance Committee
23 January 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, January 23, 2018 in the 4 th floor Boardroom. Members present were: Dr. Tom McGlone, Pam Capes, Dr. Marcia Jones, Dr. Jeff LeMay, Andy Moore, Russ Spitzer, 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 21 November 2017 meeting were approved as presented.
Phase II Disaster Recovery	Kevin Anderson presented a capital request to proceed with the purchase of Phase II for Disaster Recovery. This will include the expansion of our storage infrastructure to allow back-up of all the data. This will replace our current DR site. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF THE PHASE II OF DISASTER RECOVERY AT A COST NOT TO EXCEED \$188,000.
Natus EMG/Ultrasound Unit	Wayne Davis presented a capital request to purchase a Natus EMG/Ultrasound unit. This will replace our current EMG unit that no longer has any book value. This unit will be integrated with Nextgen for more efficiency. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A NATUS EMG/ULTRASOUND UNIT AT A COST NOT TO EXCEED \$61,033.
Pathology IHC Stainer	Cheryl Baker presented a capital request to purchase a pathology IHC stainer. This will allow CGH to perform diagnostic/prognostic of suspected cancer cases. We currently send these samples out and have a turn-around time of 7-10 days. With completing these at CGH, we will decrease that turn-around time to approximately 2-3 days. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A PATHOLOGY IHC STAINER AT A COST NOT TO EXCEED \$92,500.
MERCI Radio	Cindy Zander presented a capital request to purchase a MERCI radio system. This will replace our current radio system which is 15 years old, no longer supported and has no book value. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A MERCI RADIO AT A COST NOT TO EXCEED \$51,455.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for December 2017. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0800.

Respectfully Submitted,

ATTEST:

Stacey Munz,
Recording Secretary

Dr. Tom McGlone
Treasurer