



CGH Board of Directors
Finance Committee
20 February 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, February 20, 2018 in the 4 th floor Board Room. Members present were: Pam Capes, Tim McNinch, Andy Moore, Russ Spitzer, John VanOsdol, and Scott Wolber. Bill Burke attended the meeting telephonically. Also attending the meeting were 11 CGH staff members.
Previous Minutes	The minutes of the January 23, 2018 meeting were presented and will be approved at the Board meeting.
Mitel System (Phase II)	Beth Warner presented a request to proceed with the conversion of the Mitel phone system. This will entail switching 150 Avaya phones over to Mitel. This will be PRESENTED TO THE CGH BOARD OF DIRECTORS FOR APPROVAL TO PROCEED WITH THE CONVERSION OF AVAYA PHONES TO MITEL AT A COST NOT TO EXCEED \$59,000.
MDH and IHAP	Ben Schaab gave an overview of the MDH and IHAP programs. The MDH has been extended for another five years. The proposed renewal of the IHAP program has not been approved or finalized.
CGH Financial Statements	Joe Schueler presented the consolidated financial statements and statistical reports for January 2018. 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

John VanOsdol
Acting Treasurer