



CGH Board of Directors
Finance Committee
24 July 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 1800 on Tuesday, July 24, 2018 in the 4 th floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Bill Burke, Dr. Marcia Jones, Tim McNinch, Andy Moore, Russ Spitzer, John Van Osdol, and Scott Wolber. CGH Board member Nancy Rasmussen was also present. Also attending the meeting were 11 CGH staff members. Josh Wilks, Stephen Taylor, and Mark Gray from CliftonLarsonAllen were also in attendance for the annual audit presentation.
Previous Minutes	The minutes of the June 19, 2018 meeting were approved as presented.
Urinalysis Analyzer	Cheryl Baker presented a capital request to purchase an automated urinalysis analyzer. This will replace the manual process of reading urine strip testing. This will also improve the technology for digital identification of particles. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A URINALYSIS ANALYZER AT A COST NOT TO EXCEED \$106,000.
FY2018 Financial Statement Audit	Josh Wilks and Stephen Taylor from CliftonLarsonAllen presented a draft of the financial statement audit for the fiscal year ending April 30, 2018.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for June 2018. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 1920.

Respectfully Submitted,

ATTEST:

Stacey Munz,
Recording Secretary

Dr. Tom McGlone
Treasurer