



CGH Board of Directors  
Finance Committee  
20 November 2018

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, November 20, 2018 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, Pam Capes, Dr. Jeff LeMay, Tim McNinch, Andy Moore, Russ Spitzer, John VanOsdol, DeAnne White, and Scott Wolber. CGH Board member Nancy Rasmussen was also present. Also attending the meeting were 23 CGH staff members.
Previous Minutes	The minutes of the October 23, 2018 meeting were approved as presented.
Anesthesia Delivery Machines	Dr. Grazulis presented a capital request to purchase anesthesia delivery machines. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE ANESTHESIA DELIVERY MACHINES AT A COST NOT TO EXCEED \$637,775.
Perioperative Patient Monitors	Dr. Grazulis presented a capital request to purchase perioperative patient monitors. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE PERIOPERATIVE PATIENT MONITORS AT A COST NOT TO EXCEED \$681,965.
BioFire FilmArray System	Lisa Cooksey presented a capital request to purchase a Biofire filmarray system. This will allow for lab results in approximately 1 to 2 hours, verses 24 to 72 hours we currently have. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE BIOFIRE FILMARRAY SYSTEM AT A COST NOT TO EXCEED \$60,875.
SAN Upgrade	Kevin Anderson presented a capital request to purchase a SAN upgrade. This upgrade will allow us to keep our reliable, high-performance storage and avoid potential downtime. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A SAN UPGRADE AT A COST NOT TO EXCEED \$786,900.
Sterrad 100NX All Clear System	DeeDee Sandrock presented a capital request to purchase a Sterrad 100NX system. This will decrease the cancellations that may occur which speeds up our sterilization processing turnaround time. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A STERRAD 100NX ALL CLEAR SYSTEM AT A COST NOT TO EXCEED \$130,000.
Stryker 8 Small Power System	Beth Vandersnick presented a capital request to proceed with the purchase of a Stryker 8 small power system. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A STRYKER 8 SMALL POWER SYSTEM AT A COST NOT TO EXCEED \$63,130.
Neptune 3 Waste Management System	Beth Vandersnick presented a capital request to purchase a Neptune 3 waste management system with smoke evacuation. The new system will allow the staff to reduce the handling time of the canisters and be more efficient in the operating room. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A NEPTUNE 3 WASTE MANAGEMENT SYSTEM AT A COST NOT TO EXCEED \$109,930
Muse Upgrade and Interface	Alice Vetter presented a capital request to purchase a Muse upgrade, Muse interface and EKG cart upgrade. This will allow for a more automated and efficient flow of patient's EKG records between the hospital and clinic. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A MUSE UPGRADE AT A COST NOT TO EXCEED \$79,455.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for October 2018. He also presented an overview of the investments for the month.

Adjournment	There being no further business, the meeting adjourned at 0815.

Respectfully Submitted,

ATTEST:

Stacey Munz,  
Recording Secretary

Andy Moore  
Treasurer