



CGH Board of Directors
Finance Committee
23 April 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, April 23, 2019 in the 4 th floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Dr. Marcia Jones, Dr. Jeff LeMay, Andy Moore, DeAnne White, and Scott Wolber. CGH Board member Nancy Rasmussen was also present. A majority vote by those members in attendance allowed John VanOsdol to attend the meeting via telephone. Also attending the meeting were 16 CGH staff members.
Previous Minutes	The minutes of the 19 March 2019 meeting were approved as presented.
Cerner License Expansion	Teresa Kikuts presented a capital request to purchase additional Cerner licenses based on our usage which is due to a survey conducted by Cerner to fulfill our contract compliance. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE ADDITIONAL CERNER LICENSES AT A COST NOT TO EXCEED \$216,120.
Cerner Interfaces Service Fees	Kevin Anderson presented an unbudgeted capital request to hire consultants to conduct work on interfaces that go between Cerner and other 3 rd party systems such as the lab information system. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE ADDITIONAL SERVICE HOURS FOR CERNER INTERFACES AT A COST NOT TO EXCEED \$99,385.
Roof Replacement for Main Clinic Southeast Wing	Bob Lehman presented an unbudgeted request to replace the existing roof above the southeast wing of the main clinic. This was approved for the FY20 budget but is being moved to FY19 due to current construction of the HR relocation in this area. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO REPLACE THE ROOF IN THE SOUTHEAST WING OF THE MAIN CLINIC AT A COST NOT TO EXCEED \$61,200.
Patient Room Lighting Upgrade on 3E	Bob Lehman presented a capital budget request to upgrade lighting in the patient rooms located on 3 East. This will include replacing lighting from 1986 to an LED lighting system and it will greatly improve the light quality in the patient's rooms for both patients and clinical staff. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO REPLACE THE LIGHTS IN PATIENT ROOMS ON 3 EAST AT A COST NOT TO EXCEED \$66,518.
Lab Remodel	Cheryl Baker presented a request to proceed with the remodel of the Lab which includes replacing the current flooring and fixtures from 1991. This will be completed in phases to allow the Lab to remain operational with limited downtime. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE LAB REMODEL AT A COST NOT TO EXCEED \$200,000.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for March 2019.
Adjournment	There being no further business, the meeting adjourned at 0750.

Respectfully Submitted,

ATTEST:

Stacey Munz,
Recording Secretary

Andy Moore
Treasurer