



CGH Board of Directors  
Finance Committee  
21 May 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, May 21, 2019 in the 4 <sup>th</sup> floor Board Room. Members present were: Dr. Tom McGlone, John Benson, Pam Capes, Dr. Marcia Jones, Dr. Jeff LeMay, Andy Moore, John VanOsdol, DeAnne White and Scott Wolber. Also attending the meeting were 11 CGH staff members.
Previous Minutes	The minutes of the April 23, 2019 meeting were approved as presented.
Construction Project Update	Cindy Zander gave a brief update on the construction in progress and completed capital projects for FY2019.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for April 2019. 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

Andy Moore  
Treasurer