



CGH Board of Directors
Finance Committee
22 October 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, October 22, 2019 in the 4 th floor Board Room. Members present were: John Benson, Andy Moore, John VanOsdol, DeAnne White, Russ Spitzer, Tom McGlone and Scott Wolber. Also attending the meeting were 17 CGH staff members.
Previous Minutes	The minutes of the September 17, 2019 meeting were approved as presented.
Replacement of Hematology Analyzers	Cheryl Baker presented a capital request to purchase 2 Hematology Analyzers. These analyzers would provide an FDA approved sepsis marker which no other area hospital has. Our current analyzers are 7 years old and we're experiencing an increase of service calls. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE 2 ANALYZERS AT A COST NOT TO EXCEED \$216,596.
Replacement of Anatomic Pathology Special Stainer	Cheryl Baker presented a capital request to purchase a Special Stainer/Cover Slipper for Anatomic Pathology. The purchase of this stainer will eliminate the need for two existing stainers because this new one can do the functions of each of our existing machines. This will allow for one less service contract and quicker turnaround time for results. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A SPECIAL STAINER/COVER SLIPPER FOR ANATOMIC PATHOLOGY AT A COST NOT TO EXCEED \$131,941.
Infant/Child Security System	Kristie Geil presented a capital request to replace the Infant/Child Security System in O.B and Pediatrics. Due to the configuration of our current system and the bandwidth our current system operates at, there are noise interference issues and numerous false alarms. Replacing the existing system should decrease false alarms and lessen alarm fatigue from staff. Bandwidth issues will still need to be addressed in the future. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO REPLACE OUR INFANT/CHILD SECURITY SYSTEM A COST NOT TO EXCEED \$226,084.
Balloon Pump Upgrade	Chico Alejo presented a capital request to purchase 2 Getinge Maquet Cardiosave Intra-Aortic Assist Balloon Pumps which replaces two of our existing balloon pumps. Upgrading 2 pumps will allow for consistency in the equipment for the staff and maintain the standard of care for all cardiac balloon patients. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE 2 GETINGE MAQUET CARDIOSAVE INTRA-AORTIC ASSIST BALLOON PUMPS AT A COST NOT TO EXCEED \$114,876.75.
MACLAB/DMS Upgrade	Chico Alejo presented a capital request to upgrade THE MACLAB/DMS software and hardware. This will allow workstations to be upgraded from Windows 7 to Windows 10 which is required. This upgrade will also replace 8 workstations and 2 rooms. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO UPGRADE THE MACLAB/DMS AT A COST NOT TO EXCEED \$242,458.10.
Phase 1 Design Fees for the Behavioral Health Unit	Cindy Zander presented a capital request for Phase 1 of Design Fees for the Behavioral Health Unit. The request covers the CON (Certificate of Need) pre-design and submission fees, field survey work and the initial design meetings of an anterior demolition/shell space plan for submission to IDPH. Remaining fees will be submitted at the time project is presented for approval if the CON is approved. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL OF PHASE 1 DESIGN FEES FOR THE BEHAVIORIAL HEALTH UNIT NOT TO EXCEED A COST OF \$105,000.

CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for September 2019. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0803.

Respectfully Submitted,

ATTEST:

Tearra Gallentine
Recording Secretary

Andy Moore
Treasurer