



CGH Board of Directors
Finance Committee
19 November 2019

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, November 19, 2019 in the 4 th floor Board Room. Members present were: Andy Moore, John VanOsdol, DeAnne White, Russ Spitzer, Dr. Marcia Jones, Dr Jeff Lemay, Tim McNinch and Scott Wolber. Also attending the meeting were 15 CGH staff members.
Previous Minutes	The minutes of the October 22, 2019 meeting were approved as presented.
Purchase Birthing Beds	Kathy Milby presented a capital request to purchase 7 birthing beds and 10 bassinets which will replace the existing bassinets that are over 11 years old and parts are becoming obsolete due to the age of them. Stryker offered a discount if the beds and bassinets were purchased in bulk. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE 7 BIRTHING BEDS AND 10 BASSINETTS AT A COST NOT TO EXCEED \$139,000.
Third Floor Main Clinic Build-Out Construction Project	Cindy Zander presented a capital request to proceed with the Third Floor Main Clinic Build-Out Construction Project. This project will include the build-out of the shell space on the third floor of the Main Clinic. The space will include expansion for Neurology, Family Medicine and Internal Medicine. Once the expansion is complete, this will free up space for the Orthopedic and Podiatry departments to expand into what is currently being used by Family Medicine. This project will be 100% completed by outside contractors and will be completed in 3 phases. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE THIRD FLOOR MAIN CLINIC BUILD-OUT CONSTRUCTION PROJECT AT A COST NOT TO EXCEED \$3,539,500.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for October 2019. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0754.

Respectfully Submitted,

ATTEST:

Tearra Gallentine
Recording Secretary

Andy Moore
Treasurer