



CGH Board of Directors
Finance Committee
21 January 2020

Call to Order and Attendees	The Finance Committee meeting was called to order at 0706 on Tuesday, January 21, 2020 in the 4 th floor Board Room. Members present were: Andy Moore, Dr Jeff Lemay, and Deanne White. Also present via telephone was John VanOsdol. CGH Board member Nancy Rasmussen was also present. Also attending the meeting were 11 CGH staff members. This was an informational only meeting as there were not enough members present for a quorum.
Previous Minutes	The minutes of the November 19, 2019 meeting were presented.
E-Prescribing Controlled Substances	Teresa Kikuts presented a capital request to implement software to electronically route controlled substance prescriptions to pharmacies. This will include hardware, licensing, implementation and training fees. Beginning January 1, 2021 e-prescribing of controlled substances is required by all schedule II-IV Part D covered drugs. This will require additional levels of security including identity proofing and two factor authentication process. Requested amount not to exceed \$90,000.
Purchase Workday to Replace Infor Lawson ERP System	Kate Boyle, Claudia Sauer and Sandi Baylor-Schmidt presented a capital request for the purchase of Workday ERP system which impacts Materials Management Supply Chain, Human Resources, Accounting, Payroll and Accounts Payable. This system will replace Infor Lawson, our current ERP system for the last 23 years. This will be an 11-month project with only 1 phase. Requested amount not to exceed \$2,451,000.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for December 2019. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0821.

Respectfully Submitted,

ATTEST:

Tearra Gallentine
Recording Secretary

Andy Moore
Treasurer