



CGH Board of Directors  
Finance Committee  
18 February 2020

Call to Order and Attendees	The Finance Committee meeting was called to order at 0701 on Tuesday, February 18, 2020 in the 4 <sup>th</sup> floor Board Room. Members present were Andy Moore, John VanOsdol, DeAnne White, Russ Spitzer, Dr. Marcia Jones, Dr Jeff Lemay, Tim McNinch, Tom McGlone, John Benson and Scott Wolber. Also attending the meeting were 14 CGH staff members.
Previous Minutes	The minutes of the January 21, 2020 meeting were approved as presented.
GE Carescape Monitor B450	Kristie Geil presented a capital request to upgrade holding area patient monitors in Cath Lab. The current monitors will no longer be supported. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE GE CARESCAPE MONITORS B450 AT A COST NOT TO EXCEED \$88,810.50.
GE Bedside Vital Sign Monitors	Kristie Geil presented a capital request to replace vital sign monitors in the OB and Pediatrics Departments. The current monitors are 10-11 years old and are no longer supported. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE GE BEDSIDE VITAL SIGNS MONITORS AT A COST NOT TO EXCEED \$111,128.18.
Inpatient Behavioral Health Department Construction Project	Cindy Zander presented a capital request to proceed with the Inpatient Behavioral Health Unit Construction Project. The department will be a 10-bed unit with 6 semi-private and 4 private rooms. This includes furniture, equipment and design fees and this project will be completed by POM. The completion of construction will be by the end of 2020. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE INPATIENT BEHAVIOR HEALTH UNIT CONSTRUCTION PROJECT AT A COST NOT TO EXCEED \$3,214,270.
Walnut Clinic Renovation	Bob Lehman presented a capital request to proceed with the renovation of the Walnut Clinic and the work will be completed by POM. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE WALNUT CLINIC RENOVATION PROJECT AT A COST NOT TO EXCEED \$150,000.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for January 2020. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 08:17

Respectfully Submitted,

ATTEST:

Tearra Gallentine  
Recording Secretary

Andy Moore  
Treasurer