



CGH Board of Directors  
Finance Committee  
23 June 2020

Call to Order and Attendees	The Finance Committee meeting was called to order at 0702 on Tuesday, June 23, 2020 virtually. Members present virtually were Andy Moore, John VanOsdol, Russ Spitzer, Dr. Marcia Jones, Tim McNinch, Tom McGlone, Deanne White and Scott Wolber. Also attending the meeting virtually were 16 CGH staff members.
Previous Minutes	The minutes of the May 19 <sup>th</sup> , 2020 meeting were approved as presented.
Wireless Refresh Project	Kevin Anderson presented a capital request to proceed with the Wireless Refresh project. This is the second phase of the two-phase project. This will replace all wireless access points throughout the organization, with the exception of 2600 N. Locust and the Rock Falls Clinic, which have already been updated. The first phase was a predictive survey to determine the placement of access points and to get a count of access points needed. This phase has been completed at a cost of \$18,274, which is included in the total capital costs. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE WIRELESS REFRESH PROJECT AT A COST NOT TO EXCEED \$375,562.
CGH Financial Statements	Ben Schaab discussed the financial impact Covid-19 has had thus far and presented the consolidated financial statements and statistical reports for May 2020. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0749

Respectfully Submitted,

ATTEST:

Tearra Gallentine  
Recording Secretary

Andy Moore  
Treasurer