



CGH Board of Directors
Finance Committee
21 July 2020

Call to Order and Attendees	The Finance Committee meeting was called to order at 1800 on Tuesday, July 21, 2020 virtually. Members present virtually were: Andy Moore, John VanOsdol, Russ Spitzer, Dr. Marcia Jones, Tim McNinch, Tom McGlone, Deanne White, Scott Wolber, Dr. Jeff Lemay, and John Benson. CGH Board member Carolyn Spencer was also present virtually. Also attending the meeting virtually were 18 CGH staff members and Ed Andersen. Josh Wilks from CliftonLarsonAllen was also in attendance virtually for the annual audit presentation.
Previous Minutes	The minutes of the June 23, 2020 meeting were approved as presented.
Replacement of Cystoscopes	Kathy Mills presented a capital request to purchase 4 complete rigid cystoscope sets and 2 complete resectoscope sets. Cystoscopes are rigid endoscopes that a light cord and camera are connected to and are used to diagnose reasons for and treat underlying problems by passing tiny surgical tools through these endoscopes. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE FOUR COMPLETE RIGID CYSTOSCOPE SETS AND TWO COMPLETE RESECTOSCOPE SETS AT A COST NOT TO EXCEED \$76,308.51.
Ureteroscopes Project	Kathy Mills presented a capital request to purchase 2 ureteroscopes, 1 semi rigid and 1 flexible. This will allow us to meet increased needs that we are experiencing because of block scheduling. Procedures are being pushed into two days, which causes strain on the equipment, disposable supplies and staff. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE AN IPL UNIT AT A COST NOT TO EXCEED \$57,909.88.
Stryker PneumoClear Insufflators	Kathy Mills presented a capital request to purchase 6 PneumoClear Insufflation Devices (1 for each OR suite, excluding OB). It is designed to provide a stale surgical site, while actively removing smoke for a consistently clear image. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE SIX PNEUMOCLEAR INSUFFLATION DEVICES AT A COST NOT TO EXCEED \$79,125.66.
Blade Server Replacement Project	Kevin Anderson presented a capital request for the Blade Server Replacement project. This is a routine replacement of 12 blades and strategic initiative to purchase Synergy Frames with 4 blades. The Synergy product line is replacing our current c7000 blade chassis line which went end of life on 6/30/20 and support will end on 6/30/25. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE BLADE SERVER REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$179,800.
Audited Financial Statements Presentation	Josh Wilks, Principal from CliftonLarsonAllen (CLA), presented a draft of the financial statement audit for the fiscal year ending April 30, 2020. He presented the Independent Auditor's Report highlighting his unqualified opinion, the best possible outcome for an audit of this nature. He also discussed required audit communications, internal controls, financial ratios, accounting standards updates, and industry trends.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for June 2020. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 1912.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,
Recording Secretary

Andy Moore
Treasurer