



CGH Board of Directors
Finance Committee
21 June 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, June 21, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Jeff Lemay, Deanne White, Dr. Marcia Jones, Scott Wolber and Mary Jean Derreberry. CGH Board Member Nancy Rasmussen was present virtually. Also attending the meeting virtually were 18 CGH staff members.
Previous Minutes	The minutes of the May 24, 2022, meeting were approved as presented.
R/F Room(s) Replacement Project	Gina Grennan presented a capital request to proceed with replacing the Rad/Flouro units in the hospital Radiology Dept. These units serve both outpatient and inpatient general radiographic imaging and XR fluoroscopic special procedures. One room will be replaced with a Fuji Persona RF unit. The second room will be replaced with Cannon Ultimax Encore Plus Unit. This project will also consist of construction to the imaging and staff control rooms being done by POM. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE R/F ROOM(S) REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$1,246,141.
Replace Nexus 7K Core Switches	Kevin Anderson presented a capital request to proceed with the replacement of two existing Cisco Nexus 7009 Core Switches. This is a routine replacement. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE REPLACEMENT OF NEXUS 7K CORE SWITCHES AT A COST NOT TO EXCEED \$207,600.
GE DICOM Gateway Pro for EKG, GE MAC EKG Machines	Renee Stach presented a capital request to proceed with the GE DICOM Gateway Pro for EKG, GE MAC EKG machines for the hospital, main clinic and offsites project. This will include the purchase of 8 GE MACVue 360 EKG machines for the hospital and main clinic and 10 GE MAC 2000 EDG machines for offsite clinics. This is a routine replacement. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH GE DICOM GATEWAY PRO FOR EKG, GE MAC MACHINES PROJECT AT A COST NOT TO EXCEED \$231,656.26.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for May 2022. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0751.

Respectfully Submitted,

Tearra Gallentine,
Recording Secretary

ATTEST:

Andy Moore
Treasurer