



CGH Board of Directors  
Finance Committee  
23 March 2021

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, March 23, 2021 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Marcia Jones, Tom McGlone, Deanne White, Scott Wolber, Dr. Jeff Lemay, John Benson and Russ Spitzer. Also attending the meeting virtually were 21 CGH staff members.
Previous Minutes	The minutes of the January 19, 2021 meeting were approved as presented.
Dedicated Anesthesia Machine for Cath Lab	Dr. William Chaplin and Alice Vetter presented a capital request to purchase a Dedicated Anesthesia Machine for the Cath Lab. The purchase will be for the GE Aisys CS2 Anesthesia Delivery Machine and Patient Monitor that is obsolete. This is a routine replacement. The purchase of this machine will complete the standardization of our anesthesia machines. This was originally submitted to the proposed FY22 capital budget in the amount of \$148,000. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A DEDICATED ANESTHESIA MACHINE AT A COST NOT TO EXCEED \$91,735.
Upgrade of Critical Care Patient Monitors	Alice Vetter presented a capital request to purchase a Critical Care Patient Monitoring System. A total of 11 monitors will be replaced. This is a routine replacement and will provide standardization with OR and the Cath Lab. This was originally submitted to the proposed FY22 capital budget in the amount of \$144,089.92. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A CRITICAL CARE PATIENT MONITORING SYSTEM AT A COST NOT TO EXCEED \$122,600.
Replacement of Cardiac Monitors in Emergency Department	Sarah Alvarez-Brown presented a capital request to purchase 26 GE Patient Cardiac Monitors in the Emergency Department. Utilizing the modules of this system will allow us to continuously monitor patients from the time they enter the ED until transferred to other departments for care. This a routine replacement. Replacement of these monitors was slated for FY23 at an amount of \$527,764. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE 26 CARDIAC MONITORS AT A COST NOT TO EXCEED \$326,000.
FY2022 Financial Forecast	Joe Schueler and Ben Schaab presented the FY2022 financial forecast and supporting schedules.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for February 2021. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0814.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

Andy Moore  
Treasurer