



CGH Board of Directors  
Finance Committee  
24 May 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0701 on Tuesday, May 24, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Jeff Lemay, Tim McNinch, John Benson, Deanne White, and Mary Jean Derreberry. Also attending the meeting virtually were 13 CGH staff members.
Previous Minutes	The minutes of the April 19, 2022, meeting were approved as presented.
Design Fees for the Lobby and Cafeteria Remodel Project	Cindy Zander presented a capital request to proceed with the Design Fees for the Lobby and Cafeteria Remodel Project. The design fees that are being requested will result in a completed schematic design and a formal cost estimate for the actual construction of the space. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE DESIGN FEES FOR THE LOBBY AND CAFETERIA REMODEL PROJECT AT A COST NOT TO EXCEED \$210,000.
CGH Financial Statements	Ben Schaab presented the annual IMRF update. The consolidated financial statements and statistical reports for April 2022 were presented. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0811.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

Andy Moore  
Treasurer