



CGH Board of Directors
Finance Committee
Tuesday, 24 January 2023
0700
ZOOM

I. CALL TO ORDER – 0700

- II. ROLL CALL -
- | | |
|----------------------|----------------|
| John Benson | Tim McNinch |
| Andy Moore | Russ Spitzer |
| Mary Jean Derreberry | John Van Osdol |
| Marcia Jones | Deanne White |
| Thomas King | Scott Wolber |
| Jeff LeMay | |

III. PREVIOUS MINUTES – 22 November 2022 Page 2-3

IV. ACTION ITEMS

- | | |
|---|----------|
| A. Oral Surgery/vision Center Rooftop Units | Page 4-5 |
| B. Phillips Caregility with AirStrip One Subscription | Page 6-8 |

V. INFORMATIONAL ITEMS

- | | |
|---|------------|
| A. Controller's Report | Page 9-10 |
| B. Monthly Statistics | Page 11-14 |
| C. December 31, 2022 Financial Statements | Page 15-16 |
| D. Investment Report | Page 17-28 |
| E. Other Business | |

VI. ADJOURNMENT

- Next meeting will be 21 February 2023 at 0700.