



CGH Board of Directors  
Finance Committee  
15 February 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, February 15, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Scott Wolber, Russ Spitzer, Deanne White, Dr. Jeff Lemay, and Mary Jean Derreberry. CGH Board Member Nancy Rasmussen was present virtually. Also attending the meeting virtually were 19 CGH staff members.
Previous Minutes	The minutes of the January 18, 2022 meeting were approved as presented.
Fujifilm Synapse Cardiology PACS	Alice Vetter presented a capital request to proceed with the Fujifilm Synapse Cardiology PACS System project. This system allows cardiology access from multiple sites. PACS enables all cardiology related information to be located centrally. In addition, this system allows access to all imaging. The project will be brought up in two phases. The imaging will be brought up first. The reporting will be brought up to coincide with the go-live for Community Works. Our current system, GE Centricity PACS, is fully depreciated. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE FUJIFILM SYMAPSE CARDIOLOGY PACS SYSTEM PROJECT AT A COST NOT EXCEED \$712,674.17.
Replace 3750X Switches	Kevin Anderson presented a request to purchase 51 Cisco 9300 switches for the clinics. This was scheduled to be on the FY23 capital budget. However, our partner is offering to sell them at the same cost we purchased 22 switches last July. Cisco has raised the cost 22% since July. By purchasing now, this will have a cost savings of approximately \$1,000 per switch. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF 51 CISCO 3750X SWITCHES AT A COST NOT TO EXCEED \$299,600.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for January 2022. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0755.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

Andy Moore  
Treasurer