



CGH Board of Directors
Finance Committee
22 June 2021

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, June 22, 2021 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Marcia Jones, Dr. Tom McGlone, Deanne White, Scott Wolber, Tim McNinch, John Benson, Dr. Jeff Lemay, Mary Jean Derreberry and Russ Spitzer. CGH Board Member Nancy Rasmussen was present virtually. Also, attending the meeting virtually, were 19 CGH staff members.
Previous Minutes	The minutes of the May 18, 2021 meeting were approved as presented.
GE Venue R3 Ultrasound	Sarah Alvarez-Brown presented a capital request to purchase a GE Venue R3 Ultrasound machine for the Emergency Department. This request is to purchase a second machine for the department. This will allow for another machine to be available if the current machine is being used and will decrease use of supplies and nursing time for IV starts. This is a bulk buy with other departments, which allows for a discount. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A GE VENUE R3 ULTRASOUND MACHINE AT A COST NOT TO EXCEED \$65,290.
Intracardiac Echo (ICE)	Chico Alejo presented a capital request to purchase a GE Intracardiac Echo (ICE) machine. This will allow for improved chances of successful EP study/ablation procedures and shorter procedure times by improving imaging for the electrophysiologist. This is a bulk buy with other departments, which allows for a discount. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE AN INTRACARDIAC ECHO (ICE) MACHINE AT A COST NOT TO EXCEED \$79,638.
Logic E10 Ultrasound Imaging Console	Gina Grennan presented a capital request to purchase a Logic E10 Ultrasound Imaging Console. This is a routine replacement. The current unit being used was brought over from Dixon as vascular ultrasounds are not being done there anymore, to accommodate the influx of add-on ultrasounds. The unit is limited in what it can do, is having service issues, and has limited probes, which causes schedule limitations, long patient wait times, and staff feeling rushed to complete exams. Staffing has been shifted due to increased add-on workload. This is a bulk buy with other departments, which allows for a discount. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A LOGIC E10 ULTRASOUND IMAGING CONSOLE AT A COST NOT TO EXCEED \$101,824.
Stryker TPX Power Systems	Kathy Mills presented a capital request to purchase Stryker TPX Power Systems. This is a routine replacement that will replace our 3 current sets of small power tools and the 5 console power sources used to run them. The system is primarily used for the cutting and shaping of bone in small bone procedures. We have received obsolescence letters with end of services dates listed as 2020 for the power tools and July 2021 for the consoles. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE STRYKER TPX POWER SYSTEMS AT A COST NOT TO EXCEED \$114,684.26.
Replace Hospital 3750x Switches	Kevin Anderson presented a capital request to replace Hospital 3750x Switches. We will be replacing existing end-of-life switches in six network closets with 22 new switches throughout the hospital. The new switches will provide extra capacity for future projects. This is a routine replacement. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO REPLACE HOSPITAL 3750X SWITCHES AT A COST NOT TO EXCEED \$134,890.
Cerner Community Works	Randy Davis presented a capital request to proceed with the Cerner Community Works project. This is a multi-year project to consolidate nearly all clinical and billing applications being used from a variety of software vendors to Cerner Community Works. The initial phase will be targeted to complete by October of 2022. There will be some

	<p>clinical applications rolled out after initial implementation, that should be completed by the end of the 3rd quarter of 2023, with a few applications waiting until calendar year 2024. This will replace the primary applications of Cerner, Nextgen, PCIS, OB, Mammography, Lab, Radiology RIS, GE Muse, and several other less significant applications. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE CERNER COMMUNITY WORKS PROJECT AT A COST NOT TO EXCEED \$12,170,126.</p>
<p>CGH Financial Statements</p>	<p>Ben Schaab presented the consolidated financial statements and statistical reports for May 2021 were presented. He also presented an overview of the investments for the month.</p>
<p>Adjournment</p>	<p>There being no further business, the meeting adjourned at 0851.</p>

Respectfully Submitted,

ATTEST:

Tearra Gallentine,
Recording Secretary

Andy Moore
Treasurer