



CGH Board of Directors
Finance Committee
Tuesday, 20 September 2022
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 – 19 July 2022

IV. ACTION ITEMS

- A. Hospital Fire Panel
- B. Lobby/Cafeteria Renovation
- C. GeneXpert Xpress System

V. INFORMATIONAL ITEMS

- A. Controller's Report
- B. Monthly Statistics
- C. August 31, 2022 Financial Statements
- D. Investment Report
- E. Other Business

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VI. ADJOURNMENT

- Next meeting will be 18 October 2022 at 0700.