



CGH Board of Directors  
Finance Committee  
20 July 2021

Call to Order and Attendees	The Finance Committee meeting was called to order at 1803 on Tuesday, June 20, 2021 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Marcia Jones, Dr. Tom McGlone, Scott Wolber, Tim McNinch, John Benson, Dr. Jeff Lemay, and Mary Jean Derreberry. CGH Board Member Nancy Rasmussen was present virtually. Also, attending the meeting virtually, were 13 CGH staff members. Stephen Taylor and Taylor Kunkle from CliftonLarsonAllen were also in attendance virtually for the annual audit presentation.
Previous Minutes	The minutes of the June 22, 2021 meeting were approved as presented.
Main Clinic Oncology Expansion	Cindy Zander presented a capital request to proceed with the Main Clinic Oncology Expansion. This project is designed and planned to increase department size. This will allow us to accommodate an additional provider by adding exam rooms and support space, along with adding additional infusion bays. This project will be constructed in the shell space of the Main Clinic third floor. Construction will be done by POM. The current space will remain as built for future provider space needs. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE MAIN CLINIC ONCOLOGY EXPANSION AT A COST NOT TO EXCEED \$1,200,000.
Audited Financial Statements Presentation	Stephen Taylor and Taylor Kunkle presented a draft of the financial statement audit for the fiscal year ending April 30, 2021. They presented the Independent Auditor's Report highlighting their unqualified opinion, the best possible outcome for an audit of this nature. They also discussed required audit communications, internal controls, financial ratios, accounting standards updates, and industry trends.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for June 2021. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 1920.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

Andy Moore  
Treasurer