



CGH Board of Directors
Finance Committee
17 November 2020

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, November 17, 2020 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Marcia Jones, Dr. Tom McGlone, Deanne White, Scott Wolber, Dr. Jeff Lemay, Tim McNinch, and Russ Spitzer. CGH Board Member Heather Sotelo was present virtually. Also attending the meeting virtually were 14 CGH staff members.
Previous Minutes	The minutes of the October 20, 2020 meeting were approved as presented.
Mammotome Neoprobe	Kathy Mills presented a capital request to purchase a Mammotome Neoprobe. This is a routine replacement. The current machine is over 9 years old and is missing the probe. We are currently using a loaner machine because of the missing probe. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE A MAMMOTOME NEOPROBE AT A COST NOT TO EXCEED \$50,000.
Capital Project Update	Ben Schaab presented the quarterly capital project update.
Hospital Comparison Report	Ben Schaab presented a hospital comparison report.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for October 2020. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0802.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,
Recording Secretary

Andy Moore
Treasurer