



CGH Board of Directors
Finance Committee
20 April 2021

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, April 20, 2021 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 Nancy Rasmussen was present virtually. Also, attending the meeting virtually were 18 CGH staff members.
Previous Minutes	The minutes of the March 23, 2021 meeting were approved as presented.
East Datacenter UPS Replacement	Kevin Anderson presented a capital request to purchase two UPS redundant units for the East Data Center. The two units will be fed from two separate electrical distribution sources. This is a routine replacement. The unit is currently 15 years old and is at the end of life. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE TWO UPS REDUNDANT UNITS AT A COST NOT TO EXCEED \$81,000.
Ortho Vitros Chemistry Analyzer	Cheryl Baker presented a capital request to purchase an Ortho Vitros Chemistry Analyzer. This is a routine replacement of the current analyzers at six and ten years of age. With the purchase of this analyzer, this will allow some tests that normally would have to be sent out, to be kept in house. This could result in approximately \$7,000 in reference lab costs a year. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE AN ORTHO VITROS CHEMISTRY ANALYZER AT A COST NOT TO EXCEED \$378,000.
2 nd Floor Center Core Finishes Upgrades	Bob Lehman presented a capital request to purchase 2 nd Floor Center Core finishes. This project includes the replacement of the flooring, handrails and the doors. The finishes are currently dated, worn out and present limited cleanability, which presents an infection control risk. POM will install all finishes, with the exception of the flooring. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PURCHASE FINISHES FOR 2 ND FLOOR CENTER CORE AT A COST NOT TO EXCEED \$67,246.
Design Fees for Main Clinic Oncology Dept Expansion	Cindy Zander presented a capital request to proceed with the Design Fees for the Expansion of the Main Clinic Oncology Dept. This proposal includes architectural and engineering fees to complete the design and oversight of construction of the expanded Oncology Dept. POM staff will complete this project. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE DESIGN FEES FOR THE MAIN CLINIC ONCOLOGY DEPT EXPANSION AT A COST NOT TO EXCEED \$127,500.
Orthopedic Fracture Table	Kathy Mills presented a capital request to purchase an Orthopedic Fracture Table. The current table is 22 years old and is having issues with functionality and tears in the fabric, which presents an infection control risk. The accessories of the table are also not functioning properly. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF AN ORTHOPEDIC FRACTURE TABLE AT A COST NOT TO EXCEED \$100,000.
Design Fees for Sterile Processing Project	Cindy Zander presented a capital request to proceed with the Design Fees for the Sterile Processing Project. The request is for both architectural and engineering fees to allow us to complete design development drawings. This will then be used to provide a hard cost estimate for approval of the Sterile Processing Department construction project. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH DESIGN FEES FOR THE STERILE PROCESSING DEPARTMENT PROJECT AT A COST NOT TO EXCEED \$175,500.

CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for March 2021. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0752.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,
Recording Secretary

Andy Moore
Treasurer