



CGH Board of Directors  
Finance Committee  
20 September 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, September 20, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Jeff Lemay, Deanne White, Dr. Marcia Jones, Scott Wolber, Dr. Thomas King, John Benson and Mary Jean Derreberry. Also attending the meeting virtually were 15 CGH staff members.
Previous Minutes	The minutes of the July 19, 2022, meeting were approved as presented.
Hospital's Main Node Fire Panel Replacement	Bob Lehman presented a capital request to proceed with replacing the Hospital's Main Node Fire Panel. This project is designed to replace the hospital's outdated main fire alarm panel. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE HOSPITAL'S MAIN NODE FIRE PANEL REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$115,500.
Lobby/Cafeteria Renovation	Cindy Zander presented a capital request to proceed with the Lobby/Cafeteria Renovation Project. The scope of the project includes an exterior addition and required sitework and mechanical penthouse, renovation of multiple departments including the lobby, south wing conference rooms, admitting department, gift shop, auxiliary offices, cafeteria server and seating and upgrade of the north/south corridor. This project will improve patient flow and ease of use for all patients entering the facility. POM will perform all work except for the exterior addition/canopy, which will be bid. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE LOBBY/CAFETERIA RENOVATION PROJECT AT A COST NOT TO EXCEED \$11,900,000.
GeneXpert Xpress Systems	Rod Miniell presented a capital request to proceed with the purchase of two GeneXpert Xpress Systems (8 bays). The addition of these analyzers will allow us to run rapid molecular testing versus rapid antigen tests on-site. This will allow providers to make clinical decisions sooner in treating our Ready Care patients. We will be able to complete PCR testing on-site for Covid, Strep A, RSV and Flu. A motion was made, seconded and carried TO RECOMMEND TO THE CGH BOARD OF DIRECTORS THE APPROVAL TO PROCEED WITH THE PURCHASE OF TWO GENEXPERT XPRESS SYSTEMS AT A COST NOT TO EXCEED \$73,320.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for August 2022. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0811.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

John Benson  
Treasurer