



CGH Board of Directors
Finance Committee
Tuesday, 23 March 2021
0700
ZOOM

I. CALL TO ORDER – 0700

II. ROLL CALL -	Tom McGlone	Andy Moore
	John Benson	Russ Spitzer
	Marcia Jones	John Van Osdol
	Jeff LeMay	Deanne White
	Tim McNinch	Scott Wolber

III. PREVIOUS MINUTES – 19 January 2021 Page 2

IV. ACTION ITEMS

A. Capital Requests	
1. Anesthesia Machine (Cardiac Cath Lab)	Page 3-4
2. Carescape Patient Monitoring (CCU)	Page 5-6
3. Carescape Patient Monitoring (ED)	Page 7-9
B. Fiscal Year 2022 Financial Forecasts	Page 10-48

V. INFORMATIONAL ITEMS

A. Controller's Report	Page 49-50
B. Monthly Statistics	Page 51-54
C. February 28, 2021 Financial Statements	Page 55-56
D. Investment Report	Page 57-69

VI. ADJOURNMENT

➤ Next meeting will be 20 April 2021 at 0700.