



CGH Board of Directors
Finance Committee
Tuesday, 20 July 2021
1800
ZOOM

I. CALL TO ORDER – 1800

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

III. PREVIOUS MINUTES – 22 June 2021

IV. ACTION ITEMS

- A. Capital Requests
 - 1. Oncology Department Expansion
- B. Fiscal Year 2021 Draft Audited Financial Statements

V. INFORMATIONAL ITEMS

- A. Controller's Report
- B. Monthly Statistics
- C. June 30, 2021 Financial Statements
- D. Investment Report
- E. Other Business

VI. ADJOURNMENT

- No August Meeting
- Next meeting will be 21 September 2021 at 0700.