



CGH Board of Directors
Finance Committee
Tuesday, 17 November 2020
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 – 20 October 2020

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A. Mammotome Neoprobe

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IV. INFORMATIONAL ITEMS

- | | |
|--|------------|
| A. Capital Project Update | Page 6-8 |
| B. Hospital Comparison Report | Page 9-10 |
| C. Controller's Report | Page 11-12 |
| D. Monthly Statistics | Page 13-16 |
| E. October 31, 2020 Financial Statements | Page 17-18 |
| F. Investment Report | Page 19-31 |

V. ADJOURNMENT

➤ Next meeting will be January 19, 2021 at 0700.