



CGH Board of Directors  
Finance Committee  
18 January 2022

Call to Order and Attendees	The Finance Committee meeting was called to order at 0700 on Tuesday, January 18, 2022 virtually. Members present virtually were: Andy Moore, John VanOsdol, Dr. Thomas King, Scott Wolber, Russ Spitzer, Deanne White, Dr. Jeff Lemay, John Benson, and Dr. Marcia Jones. Also attending the meeting virtually were 11 CGH staff members.
Previous Minutes	The minutes of the November 23, 2021 meeting were approved as presented.
Bad Debt Allowance Analysis	Ben Schaab presented an update on the bad debt allowance analysis.
CGH Financial Statements	Ben Schaab presented the consolidated financial statements and statistical reports for December 2021. He also presented an overview of the investments for the month.
Adjournment	There being no further business, the meeting adjourned at 0755.

Respectfully Submitted,

ATTEST:

Tearra Gallentine,  
Recording Secretary

Andy Moore  
Treasurer