



Finance Committee

Date: Tuesday, April 23, 2019

Time: 9:30 a.m.

Location: Dimmick Room

Minutes

Finance Committee Present: Matt Rees

Also Present: Paul Eves, Jennifer Melvoen and Jessica Willis

- A. Call to Order – CEO Matt Rees called the meeting to order at 10:10 a.m.
 - The meeting was delayed due to a special Governing Board meeting.
- B. Public Comment (3 minute limit per person) – none
- C. Announcements - none
- D. Previous Meeting Minutes
 1. Tuesday, March 26, 2019
 - Motion:** Matt Rees moved to approve the previous meeting's minutes.
 - Second: Paul Eves second
 - Motion carried**
- E. Discussion and Review – Matt Rees, CEO and Paul Eves, CFO
 1. March Financials – Paul Eves
 - Paul went over the financials explaining as he did in order for Jessica to get a better understanding of the patient days and how that impacts revenue.
 - Motion:** Matt Rees moved to approve the March financials and send them on to the board.
 - Second: Jessica Willis second
 - Motion carried**
 2. March Revenue Cycle Reports – Jennifer Melvoen – printed reports provided
 3. March HRG Reports – Jennifer Melvoen – printed reports provided
 - Jennifer went over the highlights from March with the committee.
- F. Discussion Items to Report to the Board
 - Purchase of ultrasound for ED was discussed
- G. Next Meeting:
 - Tuesday, May 28, 2019
- H. Adjourned at 11:03 a.m.

*Minutes by Jennifer Melvoen
Submitted by Susan Gardner*