



FINANCE COMMITTEE MEETING

Tuesday, January 29, 2019

9:30 a.m.

Dimmick Room

733 Cedar Street, Garberville, CA 95542

AGENDA

Time*	Page	Item
9:30 a.m.		A. Call to Order
9:31 a.m.		B. Public Comment (3 minute limit per person) See public comment instructions below
9:35 a.m.		C. Announcements
9:40 a.m.		D. Previous Meeting Minutes
	1	1. Tuesday, November 27, 2018 (No meeting in December)
		E. Discussion and Review
9:45 a.m.		1. November and December Financials – Paul Eves
	2-3	2. November and December Revenue Cycle Reports – Jennifer Melvoen
10:00 a.m.	4-16	3. November and December HRG Report – Jennifer Melvoen
10:15 a.m.		F. Discussion Items to Report to the Board
		<ul style="list-style-type: none">Financing up to \$400,000 with Regents Capital Corporation for Nurse call system, Computer Backup system, carpet and Med-cart distribution system.
		G. Next Meeting: February 26, 2019
		H. Adjourn

PUBLIC COMMENT ON MATTERS NOT ON THE MEETING AGENDA: Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject, at the discretion of the Chair of the Board.

PUBLIC COMMENT ON MATTERS THAT ARE ON THE AGENDA: Individuals wishing to address the Board regarding items on the agenda may do so after the Board has completed their initial discussion of the item and before the matter is voted on, so that the Board may have the benefit of these comments before making their decision. Please remember that it is the Board's responsibility to discuss matters thoroughly amongst themselves and that, because of Brown Act constraints, the Board meeting is their only opportunity to do so.

OTHER OPPORTUNITIES FOR PUBLIC COMMENT: Members of the public are encouraged to submit written comments to the Board at any time by writing to Board of Directors, SHCHD, 733 Cedar Street, Garberville, CA 95542. Writers who identify themselves may, at their discretion, ask that their comments be shared publicly. All other comments shall be kept confidential to the Board and appropriate staff.

** Times are estimated/Posted: Friday, January 25, 2019*