



Finance Committee

Date: Tuesday, May 26, 2020
Time: 9:30 a.m.
Location: Via Zoom Conferencing
Facilitator: Governing Board President Corinne Stromstad

Minutes

Finance Committee Present: Matt Rees, Katie McGuire and Corinne Stromstad
Also Present: Paul Eves, Jennifer Melvoen, and Susan Gardner

- A. Call to Order – Corinne Stromstad called the meeting to order at 9:30 a.m.
- B. Public Comment (3 minute limit per person) – none
- C. Announcements - none
- D. Previous Meeting Minutes
 1. Minutes from April 28, 2020
 - Motion:** Katie McGuire moved to approve the April 28, 2020 meeting minutes.
 - Second: Matt Rees
 - Motion carried**
- E. Discussion and Review
 1. April Financials – Paul Eves
 - Motion:** Matt Rees moved to approve the April financials and send them on to the board.
 - Second: Katie McGuire
 - Motion carried**
 2. April Revenue Cycle Reports – Jennifer Melvoen – printed reports provided
 - April HRG Report – Jennifer Melvoen
- F. Discussion Items to Report to the Board - none
- G. Next Meeting: Tuesday, June 23, 2020
- H. Adjourned at 9:55 a.m.

Minutes by Susan Gardner