



Finance Committee Meeting

Date: Tuesday, September 22, 2020
Time: 9:30 a.m.
Location: Sprowel Creek Campus Conference Room
Facilitator: Governing Board President Corinne Stromstad

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. Minutes from Tuesday, August 25, 2020
		E. Discussion and Review
9:45 a.m.	2-5	1. August Financials – Paul Eves
	6-7	2. August Revenue Cycle Reports – Jennifer Melvoen
10:00 a.m.		3. August HRG Reports – Jennifer Melvoen – (See printed report)
10:15 a.m.		F. Discussion Items to Report to the Board
		1. Mobile Clinic approval for \$300,000 to \$400,000
		2. Pharmacy approval for \$500,000-The amount is tentative during the application process.
		G. Next Meeting: Tuesday, October 27, 2020
		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, September 18, 2020*