



## Finance Committee Meeting

**Date:** Tuesday, November 30, 2021

**Time:** 9:30 a.m.

**Location:** Sprowel Creek Campus Room 106 and by Webex

**Facilitator:** Governing Board President Corinne Stromstad

**Link:** <https://shchd.webex.com/shchd/j.php?MTID=m398773fc1f9f118675a056a01bdcbf28>

## Agenda

<b>Time*</b>	<b>Page</b>	<b>Item</b>
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. Minutes from Tuesday, October 26, 2021
		E. Discussion and Review



9:45 a.m.

1. October Financials – Paul Eves

10:00 a.m.

2. October Revenue Cycle Report – Marie Brown

3. October HRG Report – Remy Quinn

4. 3D Mammography purchase for \$300,000

5. \$\_\_\_\_\_ for the purchase of EPIC EMR software. **OR** Approval of moving forward with the research of EPIC EMR software.

6. i2i data software - \$65,000 for the first year, \$31,000 each year thereafter

F. Discussion Items to Report to the Board

G. Next Meeting: Tuesday, January 25, 2022

**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: Monday, November 22, 2021*