



Finance Committee

Date: Friday, May 19, 2023

Time: 10:00 a.m.

Location: Sprowel Creek Campus Rm 105 and via Webex

Facilitator: Governing Board President Corinne Stromstad

Minutes

Finance Committee Present: Corinne Stromstad, Kevin Church, and Matt Rees

Not Present: Paul Eves

Also Present: Marie Brown, PFS Manager, Karen Johnson, Board Clerk, and Darrin Guerra, Administrative Assistant

By Webex: Kent Scown, COO

- A. Call to Order – Corinne Stromstad called the meeting to order at 10:01 a.m.
- B. Public Comment (3-minute limit per person) – none
- C. Announcements - none
- D. Previous Meeting Minutes – Minutes from April 21, 2023.

Motion: Matt Rees moved to approve the April 21, 2023 Finance minutes.

Second: Kevin Church

Motion Carried

- E. Discussion and Review

1. March, 2023 Financials –CEO Matt Rees– see report

Motion: Matt Rees made a motion to pass March, 2023 Financial Statements, with the correction mentioned above, and recommend they go to the Board.

Second: Kevin Church

Motion carried

2. March, 2023 Patient Financial Services and HRG Reports – Marie Brown - see report

- F. Discussion Items to Report to the Board – A summary of today’s reports will be taken to the Board.

Optometry Services – An offer was made to purchase optical services and buy equipment. Some equipment has a shared lease between the 2 practices in Fortuna. The Optometrist has agreed to stay on for a few years, so we made an offer. We would like to send to the Board



for approval the purchase of the services and equipment, as related Alan French, O.D.

G. Next Meeting: Friday, June 23, 2023.

H. Adjourned at 10:30 a.m.

Minutes by Karen Johnson