



Finance Committee

Date: Friday, June 19, 2026

Time: 10:00 a.m.

Location: Sprowel Creek Campus-Rm 106 and via Webex

Facilitator: Governing Board President Corinne Stromstad

Minutes

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

Not Present: None

Also Present: Administrative Assistant Darrin Guerra, PFS Manager Marie Brown, and CFO Paul Eves

By Webex: Business Development Director Ryan Staples, COO Kent Scown, and HIM Manager Remy Quinn

A. Call to Order – Kevin Church called the meeting to order at 10:00 a.m.

B. Public Comment (3-minute limit per person)

- A member of the public had questions and concerns about the Financial spreadsheet that was shared with the public for Redwood Drive. It was pointed out that there were duplicate payments. After the meeting, Paul Eves sat with them to address their concerns. After review, no changes were made to the document. The duplicate charges were due to the same work being split across different buildings on Redwood Drive. There was also a discussion about adding employee wages to the project spreadsheet. The Finance team will be doing an internal audit to determine how many hours are allocated to the project, as the District's construction workers work on various projects and locations.

C. Announcements - None

D. Previous Meeting Minutes

1. June 19, 2026

E. Discussion and Review

1. May Comparative Income Statement and Graphs
2. May Comparative Balance Sheet and Graphs
3. May Statistics
4. May 2026 Patient Financial Services and HRG Report
 - Paul will be adding Optometry mobile statistics to the next Finance Packet.
 - Kevin brought up concerns about page 9, equity. There were questions regarding duplicate numbers between fiscal years 22-24. Paul will bring this back to the Board at the next regular board meeting.
 - It was pointed out that there is an error on page 15, the section that is labeled "I/P Lab tests" should read "I/P Lab Visits"



- F. Discussion Items to Report to the Board –
1. May Financials

Motion: Corinne Stromstad moved to Bring the May Financials to the Board with changes to page 9 and 15. .

Second: Matt Rees

Motion Carried

- G. Next Meeting: Friday, July 24, 2026.

Motion: Matt Rees moved to Adjourn the Finance Committee.

Second: Corinne Stromstad

Motion Carried

- H. Adjourned at 10:43 a.m.
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