



Finance Committee

Date: Friday, August 21, 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 Paul Eves and Kevin Church

Not Present: Matt Rees and Corinne Stromstad

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

By Webex: Cherie Hurt, Kent Scown, and Ryan Staples

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 about where we are in our process for the USDA loan. Paul stated that the application has been submitted and that we are currently awaiting the final feasibility study from Raymond James.

C. Announcements - None

D. Previous Meeting Minutes

1. July 24, 2026

Motion: Kevin Church moved to approve the July Minutes

Second: Paul Eves

Motion Carried

E. Discussion and Review

1. July Comparative Income Statement and Graphs
2. July Comparative Balance Sheet and Graphs
3. July Statistics
4. July 2026 Patient Financial Services and HRG Report
 - Paul presented his monthly Finance report and answered corresponding and clarifying questions for the Board and the public.

F. Discussion Items to Report to the Board –

1. July Financials

Motion: Corinne Stromstad moved to bring the July Financials to the Board

Second: Matt Rees



Motion Carried

G. Next Meeting: Friday, September 25, 2026.

Motion: Paul Eves moved to Adjourn the Finance Committee.

Second: Corinne Stromstad

Motion Carried

H. Adjourned at 10:30 a.m.
