

MAYERS
MEMORIAL
HOSPITAL
DISTRICT

Finance Committee Meeting

Wednesday, January 24, 2018 – 9:00 a.m.

Boardroom, Fall River Mills

Meeting called by:

Allen Albaugh, Chair

Type of meeting:

BOD Committee

Board Clerk:

Jessica Stadem

Attendees:

Allen Albaugh, Committee Chair, Board Member
Abe Hathaway, Board Member
Louis Ward, CEO
Travis Lakey, CFO

----- Agenda Topics -----			
1) Meeting Called To Order	Attach-ments	Albaugh	
2) Requests from audience to speak to issues/agenda items		Albaugh	
3) Approval of FC Minutes (December 20, 2017)	A	Albaugh	Action
4) Department Reports: <ul style="list-style-type: none"> • Acute/Nursing • IT • Maintenance 		Overton Broadway Burks	Report Report Report
5) Financial Reviews – <i>(will be sent by T. Lakey, CFO)</i> <ul style="list-style-type: none"> a) December Financials b) Accounts Payables (AP)/ Accounts Receivable (AR) 		Lakey	Action Action
6) SNF Van Purchase		Ward	Discussion
7) HVAC Feasibility Study	B	Harris	Discussion
8) Building Update		Ward	Report
9) Administrative Report		Ward	Report
10) Other			
Adjournment			

Posted 1/18/18 by Jessica Stadem