

**FINANCE COMMITTEE AGENDA**

**May 22, 2023 7 am**

**Pinehurst Community Outreach Building**

Agenda

1. Call Meeting to Order
2. 2023 Audit – Shaun Johnson, DZA – present at Board Meeting -**Approval**
3. Financials
  - a. April 2023 Financials – **Approval**
4. Accounts Receivable – April 2023
5. Capital – Defibrillators - **Approval**
6. Incentive Plan Goals 2023
7. Master Facility Plan
8. CMO Search – **Approval**
9. Dr. Ross Contract - **Approval**
10. Debt/Finance Goals – Review Benchmarks
11. Adjourn  
SMC Finance Committee

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