

**FINANCE COMMITTEE AGENDA**

**January 22, 2024 7 am**

**Shoshone Medical Center – Administration Conference Room**

Agenda

1. Call to Order
2. November 2023 Financials – **Approval**
3. December 2023 Financials – **Approval**
4. Incentive Goals 2023 Results and Bonus – **Approval**
5. Incentive Goals 2024 - **Approval**
6. MRI – Payment to KHI
7. Dr. Boyd Agreement - **Approval**
8. Hospitalist Rate - **Approval**
9. Insurance Renewals – 2/1/23 – MIEC Professional, Flood, Commercial Auto
10. Cerner Behavioral Health - \$36,000 one time, \$10/month - **Approval**
11. Adjourn

SMC Finance Committee

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