

FINANCE COMMITTEE AGENDA

February 26, 2024 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. January 2024 Financials – **Approval**
3. Retirement Match 2023 – **Approval**
4. Capital Equipment - **Approval**
5. Incentive Goals 2024
6. Insurance Renewals – 2/1/23 – MIEC Professional, Flood, Commercial Auto - **Approval**
7. Oracle Health Cerner – Behavioral Health change from prior approval – **Approval**
8. Oracle Health Cerner – Executive Status Summary
9. Hospitalist Rate – **Approval**
10. CMO Contract – **Approval**
11. Lakko Contract – **Approval**
12. Brar Contract – **Approval**
13. Questions
14. Adjourn

SMC Finance Committee

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