

FINANCE COMMITTEE AGENDA

January 17, 2025 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. November 2024 Financials – **Approval**
3. December 2024 Financials - **Approval**
4. Incentive Bonus 2024 - **Approval**
5. Retirement Match – **Approval**
6. Heritage Imaging Echo Contract – **Approval**
7. Dr. Ross Medical Director Agreement – **Approval**
8. MIEC Renewal, Auto Insurance Renewal – **Approval**
9. Finance Committee – May 2025 – Tuesday 27th?
10. Questions
11. Adjourn

SMC Finance Committee

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