

FINANCE COMMITTEE AGENDA

February 24, 2025, 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. January 2025 Financials – **Approval**
3. Incentive Bonus 2025 - **Approval**
4. Capital – Pyxis Refrigerators (2) - \$16,976 – **Approval**
5. Auto Insurance Renewal \$7,099 - **Approval**
6. Dr. Gelwix Agreement – **Approval**
7. Dr. Backman Agreement – **Approval**
8. Dr. Eliessia Bell Agreement - **Approval**
9. 340B Program Review 2024
10. Questions
11. Adjourn

SMC Finance Committee

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