

FINANCE COMMITTEE AGENDA

May 27, 2025, 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. April 2025 Financials – **Approval**
3. IHA Wage Updates – **Approval** – PG 39
4. Capital – **Approval**
 - a. Office Flooring
 - b. Hematology Analyzer \$28,050 plus Cerner interface
 - c. New vehicle
 - d. Trophon
5. Dr. Harnish-Boyd Contract – **Approval**
6. Dr. See Contract – **Approval**
7. United Healthcare Contract Termination – **Approval** – PG 45
8. Resolution to Update Signature cards to remove Donja Erdman and add Elizabeth Zaborski – **Approval**
9. Questions
10. Adjourn

SMC Finance Committee

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