

FINANCE COMMITTEE AGENDA

September 22, 2025, 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. July 2025 Financials – **Approval**
3. August 2025 Financials – **Approval**
4. Investment options – **Approval**
 - a. Matured bonds LPL - \$86K
 - b. MRF Funds Columbia Bank - \$83K
5. Capital – **Approval**
 - a. Kubota RTV - \$25 570
 - b. Card Reader Upgrade - \$83,280.05 + travel
 - c. Phone Software Upgrade - \$8,900 (Kellogg) \$3,753.60 (Smelterville)
6. Kootenai contracts – **Approval**
 - a. Wound Care
 - b. Hospitalist
7. Questions
8. Adjourn

SMC Finance Committee

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