

FINANCE COMMITTEE AGENDA

JANUARY 26, 2025, 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. Updated November 2025 Financials with Incentive and Retirement match accrual adjustments – **Approval**
3. December Financials – **Approval**
4. ED RN Wage increase – **Approval**
5. Change bank signor from Paul Lewis to Shane Sanborn – **Approval**
6. Dr. Gelwix Contract – **Approval**
7. Settlement Agreement – **Approval**
 - a. Oracle
8. Service Contract – **Approval**
 - a. Comedical
9. Easement – **Approval**
 - a. Avista
10. Capital – **Approval**
 - a. Stellant Flex Injection System \$15,007
11. Questions
12. Adjourn

SMC Finance Committee

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