

FINANCE COMMITTEE AGENDA

FEBRUARY 23, 2026, 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
 2. January Financials – **Approval**
 3. Purchases – **Approval**
 - a. Endoscopy - \$4,995
 - b. Industrial Coin Operated Washing Machine - \$1,900
 4. Capital – **Approval**
 - a. Tree Removal - \$6,900
 - b. Copier - \$6,976
 - c. Server - \$28,807.62
 5. Contracts – **Approval**
 - a. Shoshone County Jail Medical Services Agreement
 - b. Hospital Laboratory Management Services Agreement
 - c. Cloud Addendum to the Cerner Business Agreement
 6. Architectural Fee Proposal – **Approval**
 7. Insurance Claim Property Damage – **Approval**
 8. Physician Contract – **Approval**
 - a. Dr Johnson
 9. Questions
 10. Adjourn
- SMC Finance Committee

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