

**FINANCE COMMITTEE AGENDA**

**MARCH 23, 2026, 7 am**

**Shoshone Medical Center – Administration Conference Room**

Agenda

1. Call to Order
2. February Financials – **Approval**
3. Purchases – **Approval**
  - a. Water Dispenser - \$4806.72
4. Capital – **Approval**
  - a. Upgrade PFT Software - \$11,000
  - b. Nuvodia Configuration - \$5040
5. Contracts – **Approval**
  - a. Johnson Controls - \$7433.23
6. Questions
7. Enter into Executive Session
8. Adjourn Executive Session
9. Adjourn  
SMC Finance Committee

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