



Finance Committee Meeting Agenda
Tuesday April 15, 2025
5:30 p.m.
HHH Conference Room

- A. Mark Grywacheski, QC Investments
- B. Capital Request - Hardware to support Anesthesia applic in Epic
- Heather Henry, Manager of IT
- C. Capital Request - Flooring in Surgery Department
- Gina State, Surgical Services Manager
- D. Fiscal Services Report - Jodie Criswell
- E. March Financials
- F. Resolution for LTC Rate Increase
- G. FY 25-26 Draft Capital and Operating Budget