



**Finance Committee Meeting Agenda**  
**Thursday, March 14, 2024**  
**11:30 a.m. - Horizon Room**

**A. INTRODUCTIONS**

**Recht**

1. Kyle Sharp will present at our April Meeting

**B. FINANCIAL REPORT**

**Recht**

**Financial Report**

**February**

- |                    |              |
|--------------------|--------------|
| 1. Income          | \$ 40,578.96 |
| 2. Expenses        | \$ 0         |
| 3. New Donors      | 0            |
| 4. Total Donations | 137          |

**Allocations**

1. \$35,000 for the ED Bridge Program  
(grant funds dedicated to this purpose)
2. \$325 for 2 additional tall Nurses Station Chairs for the ED  
(available ER Funds \$9,849)
3. \$8,880.10 to install a handicap entrance opener and replace carpet  
with laminate flooring at the Barragan Diabetes Center  
(available funds in Diabetes Center fund \$95,803)
4. \$2400 for Provider Chairs for the Diabetes Center
5. \$2,500 for Med Surg and ICU Nurses Station Chairs  
(available General Fund \$181,997)
6. \$26,000 for blinds for Med Surg/ICU from General Fund
7. \$9,232.76 for a Jaundice Meter for OB  
(available Women's Center funds \$11,382.93)
8. \$143,500 for Securitas Healthcare Hug Infant Protection  
(\$287,000 total price and HHMH to pay half)

**C. CURRENT CAMPAIGN REQUESTS AND DISCUSSION**

**Davis**

**D. ADJOURN**

**Recht**