



MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

Finance Committee Meeting
Thursday January 21, 2021, 2:00 p.m.
GoToMeeting Web Conference (224) 501-3412 Access Code: 749-210-893

Members: **Barrick Smart, Committee Chairperson**
Yvonne Waggener, Chief Financial Officer
Charles Harrison, Chief Executive Officer
Jon Johnson, Community Member

Barry Hoy, Committee Member
Terry Peña, Chief Operating Officer
Bob Bailey, Community Member

OPEN SESSION

2:00 p.m.
Conference Room

CALL TO ORDER

Barrick Smart, Committee Chair

PREVIOUS MINUTES

Barrick Smart, Committee Chair
Action probable

PUBLIC COMMENT

Government Code Section 54954.3
Sections A & B

The public has the right the address the legislative body on any item of interest to the public.
A time restraint may be implemented at the discretion of the Committee Chairman.

AGENDA ITEMS

- 1. Financial Statements** **Yvonne Waggener, Chief Financial Officer**
Action Probable
- 2. Capital Purchases** **Yvonne Waggener, Chief Financial Officer**
Action Possible
- 3. Investments** **Yvonne Waggener, Chief Financial Officer**
Action Possible
- 4. FY 21 Budget** **Yvonne Waggener, Chief Financial Officer**
Action Possible
- 5. PRF Report** **Yvonne Waggener, Chief Financial Officer**
Information Only

ADJOURNMENT