



MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

Finance Committee Meeting
Thursday, September 16, 2021, 2:00 p.m.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 951-384-1117,,375206292# United States, Riverside

Phone Conference ID: 375 206 292#

Members: **Barrick Smart, Committee Chairperson**
Yvonne Waggener, Chief Financial Officer
Charles Harrison, Chief Executive Officer
Don Larsen, MD, Community Member

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

OPEN SESSION

2:00 p.m.
Microsoft Teams Meeting

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. Resolution 2022-02: Establishing Appropriations Limits
For Fiscal Year 2021-2022

Yvonne Waggener, Chief Financial Officer
Action Possible

ADJOURNMENT