



HOSPITAL AUTHORITY BOARD of TRUSTEES

FINANCE COMMITTEE

FEBRUARY 1, 2023

3:45 P.M.

Regular Meeting

AGENDA

Finance Committee Packet

[Click here to access the Finance Committee packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

AGENDA ITEM

ACTION

- | | |
|---|-------------|
| I. Welcome and Call to Order – Stevenson | |
| II. Conflict of Interest
Opportunity for each member to disclose potential conflicts and their belief that they can be unbiased and able to participate, or that they elect to recuse themselves from the matter. | Information |
| III. Minutes – December 2022 - Stevenson | Approval |
| IV. Financial Reports – October and November 2022 – Naremore | Approval |
| V. Revenue Cycle – November 2022 – Crowley | Information |
| VI. Contracts – Melanie Thomas, CIO
Presidio – Lease to update and refresh Data Center, storage, etc. | Approval |
| EHR Process: Site visits, due diligence, and selection. Multi-year commitment. | Information |