





**APPROVAL OF MINUTES**

Action Minutes of March 1, 2018 meeting Wendell Chun

**FINANCE COMMITTEE REPORT**

Action Financial Report for February 2018 John McCormick

Action Raising Emergency Room Prices Effective July 1, 2018 -  
Recommend to the Board to Approve an 8% Increase John McCormick

Information FY 2019 Operating Budget Calendar  
(to be distributed at the meeting) John McCormick

Information Update on Restructuring of Long Term Debt John McCormick

Information Fund Transfers/Investment Review & Recommendation John McCormick

Information Revenue Bond Fund Access – Update on Status of Usable  
Monies in Bond Fund Access Account John McCormick

**ADJOURNMENT**

Posted by: Jill Andersen

Date: March 30, 2018