



APPROVAL OF MINUTES

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| Action | Minutes of February 7, 2019 meeting | Ed Chock, M.D. Chairperson |
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FINANCE COMMITTEE REPORT

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| Action | Financial Reports for January 2019 | Ann Croskrey |
| Action | Charity Care – Seeking Recommendation to the Board of Directors to Approve Two Patient Accounts that meets our Charity Care Policy. | John McCormick |
| Information | Fund Transfers/Investment Review & Recommendation | Ann Croskrey |
| Information | Revenue Bond Fund Access – Update on Status of Usable Monies in Bond Fund Access Account | Chang Ahn |

ADJOURNMENT

Posted by: Jill Andersen, Clerk of the Board

Date: March 4, 2019