





## **APPROVAL OF MINUTES**

Action Minutes of March 7, 2019 meeting Ed Chock, M.D., Chairperson

## **FINANCE COMMITTEE REPORT**

Action Financial Reports for February 2019 John McCormick  
• Employee Medical Benefit Cost (Information)

Action Charity Care – Seeking Recommendation to the Board of Directors to Approve One Patient Account that meets our Charity Care Policy. 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 Chang Ahn

## **ADJOURNMENT**

Posted by: Jill Andersen, Clerk of the Board

Date: April 1, 2019