

September 14, 2020

To: Finance Committee  
From: Scott Clauson  
Re: September 17, meeting

The Finance Committee of McDonough District Hospital will meet on Thursday, September 17, 2020 at 7:00 a.m. in Health Services Building (HSB) I Auditorium, basement level.

**Agenda:**

1. Capital Budget Items Over \$25,000 – Bill M.
2. Update on drive-thru building costs – Brian
3. Review and Recommend Approval of Emergency department physician group subsidy Request – Bill M.
4. Review and Recommend Approval of Farm Rent – Bill M.
5. Fellheimer Trust Funds Investment Policy Discussion/Recommendation – Bill M.
6. Bond Refinancing Update – Bill M.
7. Review and Recommend Approval of MDH Overtime Policy – Bill Corbin
8. Financial Reports/Updates – Bill M.
9. Miscellaneous / Discussion Items – All
10. Date / Time of next Finance Committee meeting  
(Next monthly meeting would be Thursday, October 15, 7:00 a.m.)

cc	Dr. Richard Iverson	Brian E. Dietz
	Scott Clauson	Kathleen Neumann
	Dan O'Neill	Dr. Jeff Sparks
	Bill Murdock	Dr. Tim Biagini
	Jere Greuel	Todd Lester
		Bill Corbin

Option to attend: Andy Baker, Laura Chaffee, Dr. Curt Farr, Carol Steward, Sherri Hitchcock, Controller

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