

Agenda Item	Subject/Discussion	Action/Responsible Person
-------------	--------------------	---------------------------

II. Adopting Meeting Agenda

(Approval/Action)	Mr. Horn, Chairman, requested a motion to adopt the Agenda as submitted	Mr. Joseph Alarid moved to adopt the Agenda as submitted. Mr. Nick Estes seconded the motion. The motion carried with no objections.
III. Public Input	No Public Input	
IV. Approval of Meeting Minutes (Approval/Action)	Mr. Horn requested a motion to approve the January 23, 2019 Finance Committee Meeting Minutes	Mr. Estes moved to approve the minutes from the January

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
VII.FY20 Budget Assumptions (Informational)	Discharges are behind budget; surgeries still behind but improved some from January; primary care visits doing well year to date Observations are up Cash down slightly due to mid—year payments to School of Medicine Holding steady on Cash on Hand Huron Consulting improvements have been launched but benefits have not yet been realized – won't see until FY20 Risk Items <ul style="list-style-type: none"> o Expense Control o Inpatient/Outpatient – at capacity; expenses go up but reimbursements go down; initiatives underway to decrease length of stay Revenue improvements not included into the remainder of this year's budget Still a lot of reduction requests from payers	Ms. Bonnie White presented information regarding assum(d)-5.5(g)-5.5(e)-5.5(t)JTJ ET Q .rdi)

