



**Finance Committee
December 17, 2019, 3:30 p.m.
SJGH, Conference Room 2**

Agenda

I.	Call to order	Rod Place	1 min
II.	Approval of Minutes from 11/19/19	Rod Place	1 min
III.	Introductions	Rod Place	1 min
IV.	Presentation of October 31 Financials (including Accounts Receivables Status / KPI	Chris Roberts	2 min
V.	EMMI Agreement	Chris Roberts	5 mins
VI.	Wipfli Presentation	Carlos Jimenez	55 mins
VII.	Fiscal Solutions Presentation	Fiscal Solutions	30 mins
VIII.	Adjournment	Rod Place	1 min

Next Meeting: January 28, 2019 at 4:00 p.m.

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact Ambulatory Care Services at (209) 468-6757 or (209) 468-6372 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). Materials related to an item on this agenda submitted to the Community Board after distribution of the agenda packet are available for public inspection by contacting Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.