



Finance Committee
January 28, 4:00 p.m.
SJGH, Conference Dining Room (by Cafeteria)

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 November 2019 Financials	Kris Zuniga / Chris Roberts	15 mins
V.	Accounts Receivables Status / KPI	Lynn Kelly	15 mins
VI.	EMMI Agreement	Rod Place	2 mins
VII.	Wifpli Update on Rate Settings	Carlos Jimenez	15 mins
VIII.	Adjournment	Rod Place	1 min

Next Meeting: February 25, 2020 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.