

The Nathaniel Witherell  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Meeting Minutes for Tuesday May 24, 2016

Approved

Present

Lloyd Bankson: Chairman  
Larry Simon: Member  
Louise Puschel: Member  
Allen Brown: Executive Director  
Jack Hornak: Facilities Director  
Lynn Bausch: Director of Nursing  
Chris Alexander: Director, Financial Operations

Item	Resolution
1 Review and Approval of the April 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review April 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>RTM Meetings (HHS &amp; BOC)</i> <i>May BET Budget Committee (Quarterly Release of Conditions)</i>	3a) Budget Passed RTM, no adjustments made in final decision 3b) Attended, final conditions released
4 Other Business <i>Update on Select Contract Language Amendments</i>	4) Select Part B split updated in contract for July 2016 Appeals process amended to include credit after first level of appeal denial

Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell