



Finance Committee Meeting - Scott Bieler Clinical Sciences Center

Patrick P. Lee Board Conference Room, September 16, 2026 -8:30 a.m. - 10:30 p.m.

1. Chairman's Opening Remarks		R. Buford Sears
2. Safety Message		Daniel Weinrieb
3. Draft Minutes of June 17, 2026 Meeting	Approve	R. Buford Sears
a. Finance Committee Meeting Minutes DRAFT June 17 26 - 2		
4. Contracts/Capital Expenditure Projects		
a. Hepatic Artery Infusion Program (Single Source)	Approve	David Tear
a. Hepatic Artery Infusion_September 2026_Final - 9		
b. Electrical Term Contracts	Approve	Anthony Putrelo
a. 2b. Electrical Term Contract_September 2026_FINAL - 11		
b. 2bII. 27-14 Scoresheet and bid tabulation - 13		
c. Histocompatibility (HLA) Testing Services	Approve	Dr. Frank Zhao
a. 2c. NMDP Contract_September 2026_FINAL - 14		
5. MOTION FOR EXECUTIVE SESSION		
6. Finance Update		
a. Organizational Sustainability Initiative Update		Candace Johnson
b. Managed Care Update		Daniel Weinrieb
c. FY27 Q1 Results & Budget Update		Todd Maier
d. HRI/RPCRC Project Update		Todd Maier
e. Revenue Cycle Update		Edith Ballard
f. Unified EHR Update		Buddy Hickman/David Tear
7. Government Relations Update		Jim Kennedy
a. Finance Board Report Government Affairs June 2026 (002) - 16		
8. MOTION FOR RETURN TO OPEN SESSION		
9. 1st Quarter Financials	Approval	Todd Maier
a. Board Package - June FY27 - Finance Committee - 18		
10. Budget Impact Statement Notification	Approve	Todd Maier
a. FY27 Budget Impact Filing - 28		
11. 1st Quarter Investment Activity	Approve	Todd Maier
Investment Activity Report		
a. Investment Report - June FY27 - Finance Committee - 29		
12. Finance Committee Charter Amendment	Approve	Margot Schoenborn
a. Finance Charter DRAFT BOD September 2026 - 35		
13. Adjournment		R. Buford Sears