



**CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

BUDGET AND FINANCE COMMITTEE MEETING

**ORDER OF BUSINESS
January 25, 2021**

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|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I. | Call to Order | Jim Coleman |
| II. | Review Agenda | Jim Coleman |
| III. | Review Minutes
October 19, 2020 | Jim Coleman |
| IV. | Sub-Committee Reports | Jim Coleman |
| V. | Unfinished Business | Jim Coleman |
| VI. | New Business | |
| | A. Resolution Authorizing the Replacement of the Angiography Equipment Located in Lab 1 with the Siemens Artis Q Neurorad Bi-Plane in the Interventional Radiology Department | Rob Maloney |
| | B. Second Quarter Financial Report | Britt Tabor |
| VII. | Informative Reports | Jim Coleman |
| | A. Second Quarter Investment Report (No discussion) | |
| VIII. | Reports of Committee Members or Other Appropriate Persons | Jim Coleman |
| IX. | Miscellaneous | Jim Coleman |
| X. | Adjournment | Jim Coleman |