

1/22/2009
10:30 PM

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:00 PM Location Board Room
Agenda Monday 1/26/09**

- 1 Review and Approval of Minutes of the December 16, 2008 Finance Committee Meeting
- 2 Review of November 2008 Financials and December 2008 Revenue and Payroll
- 3 Rate Increase Update Letter
- 3 2010 CIP Status
- 4 Model of Care Review (Executive Session)
- 5 Other
 Medicaid Cost Report Status

Next Meeting
 February 23, 2009