

*Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.*

**SHELBY COUNTY HEALTH CARE CORPORATION  
FINANCE, BUDGET AND AUDIT COMMITTEE**

June 15, 2014

1:00 p.m.

**AGENDA**

I.	<b>CALL TO ORDER, INVOCATION AND INTRODUCTIONS</b>	• David Popwell	
II.	<b>MINUTES</b> <u>Approval Needed:</u> • April 22, 2015	• David Popwell	• TAB 1
III.	<b>OPENING REMARKS</b>	• Reginald W. Coopwood, M.D.	
IV.	<b>FY 2016 OPERATING BUDGET</b> <u>Recommendation/Approval Needed</u>	• Rick Wagers	• TAB 2
V.	<b>FY 2016 CAPITAL BUDGET</b> <u>Recommendation/Approval Needed</u>	• Rick Wagers	• TAB 3
VI.	<b>RESOLUTION AUTHORIZING MODIFICATION TO THE SELF-INSURANCE BOARD DESIGNATED FUNDING</b> <u>Recommendation/Approval Needed</u>	• Rick Wagers	• TAB 4
VII.	<b>PROPOSED JOINT VENTURE EAST IMAGING CENTER</b>	• Rick Wagers • Bret Perisho	• TAB 5

*Strategic Plan for 2012-2015*

- *Advance clinical quality*
- *Promote fiscal responsibility and enhance financial position*
- *Create an environment where the infrastructure and technology support fulfillment of the mission*
- *Enhance service excellence through a trained, accountable and empowered work force*
- *Enhance market position*
- *Ensure physician alignment*