

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

May 11, 2022 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474

- I. Call to Order** *(Chris Hansen, Board Treasurer, Committee Chair)*
- II. Welcome** *(Chris Hansen, Board Treasurer, Committee Chair)*
- III. Statement Regarding Public Input** *(Chris Hansen, Board Treasurer, Committee Chair)*
- IV. Approval of 2/10/2022 Committee Minutes** *(Chris Hansen, Committee Chair)*
- V. SEI – Investment Report** *(Peter Glennon, SEI)*
- VI. Best Care Collaborative, LLC- Annual Report**
(Kris Fay, Chief Officer Community-Based Care & Ben Spence, CFO - Informational)
- VII. Best Care Assurance, LLC DBA Vivida Health- Annual Report**
(Kris Fay, Chief Officer Community-Based Care & Ben Spence, CFO- Informational)
- VIII. Best Care Partners, Inc. – Annual Report**
(Kris Fay, Chief Officer Community-Based Care & Ben Spence, CFO- Informational)
- IX. Financial Statement YTD 3/31/2022** *(Ben Spence, CFO)*
- X. Adjourn**

Date of next Finance & Investment Committee Meeting:

Thursday, June 9th, 2022 at 9:30 am

Dial In Information – 1-415-655-0002 Access Code 733 575 474

Fort Myers, FL 33912