

AGENDA

FINANCE and INVESTMENT COMMITTEE MEETING

September 15, 2022 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- 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 8/10/2022 Committee Minutes** *(Chris Hansen, Committee Chair)* *(Approve)*
- V. **Summerlin Bend Joint Venture Opportunity** *(Kris Fay, Chief Officer Community Based Care)*
(Recommend for Board Approval)
- VI. **FY 2023 Operating Capital Budget** *(Laura Vannarath, Controller & Ben Spence, CFO)*
(Recommend for Board Approval)
- VII. **Specialty Pharmacy Property Lease** *(Ben Spence)* *(Informational)*
- VIII. **Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, November 2, 2022 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912