

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

November 2, 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 9/15/2022 Committee Minutes** (*Chris Hansen, Committee Chair*) (*Approve*)
- V. **Proton Center Partnership** (*Deb Wilson, VP Oncology Services & Dr. Mark Roh, Chief Physician Executive, Oncology*) (*Recommend for Board Approval*)
- VI. **9/30/2022 Financial & Statistical Report** (*Ben Spence, Chief Financial Officer*)(*Informational*)
- VII. **SEI Investment Performance 9/30/2022** (*From SEI – Peter Glennen, Portfolio Manager, Brian Bono, Managing Director, Investment Strategy and Tom Harvey, Healthcare Advice Director*) (*Informational*)
- VIII. **Adjourn**

Date of next Finance & Investment Committee Meeting: Wednesday, February 8, 2023 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912