

## AGENDA

### FINANCE & INVESTMENT COMMITTEE MEETING

August 10, 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 6/9/2022 Committee Minutes** *(Chris Hansen, Committee Chair)* *(Approve)*
- V. **Financial & Statistical Update FYTD 6/30/2022** *(Ben Spence, CFO)*
- VI. **Central Lab & Specialty Pharmacy Expansion – Winkler/Fowler** *(Recommend for Board Approval)*
  - i. **Lab** *(Lynn Gott, System Dir Clin Lab / Dave Kistel, VP Facilities)*
  - ii. **Specialty Pharmacy** *(John Armitstead, Sys Dir Pharmacy)*
- VII. **Project Financing - Market Tax Credit Education** *(Ben Cirka and Ed Powel – HKS Inc.)*  
*(approval to move forward with application)*
- VIII. **Adjourn**

**Date of next Finance & Investment Committee Meeting:**

**Thursday, September 15th, 2022 at 9:30 am**

**Dial In Information – 1-415-655-0002 Access Code 2303 571 3124**

**Fort Myers, FL 33912**