

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS FINANCE & INVESTMENT COMMITTEE MEETING

January 15, 2020 9:00 A.M.

Location: Gulf Coast Medical Center – Boardroom (Medical Office Building)
13685 Doctor’s Way, Ft. Myers, FL 339125

- I. **Call to Order and Introductory Comments** – *(David Collins, Board Treasurer, Committee Chair)*
- II. **Public Input Statement** *(David Collins, Board Treasurer, Committee Chair)*
- III. **\$52Million Direct Loan** *(Ben Spence Chief Financial & Business Services Officer)*
(Approve)
- IV. **Adjourn**

Date of Next Meeting

February 6, 2020 9:00 am

13695 Doctors Way, Suite 190

Fort Myers, FL 33912

Gulf Coast Medical Center Medical Office Building Boardroom