

AGENDA

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

May 7, 2020 9:00 A.M.

Location: Med Plaza One 9800 HealthPark Drive, Fort Myers, FL 33908

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

- 1) **Call to Order and Introductory Comments** – (*Donna Clarke, Board Treasurer, Committee Chair*)
- 2) **Public Input Statement** (*Donna Clarke, Board Treasurer, Committee Chair*)
- 3) **Finance & Investment Committee Meeting Minutes of 2/6/2020 (Approve)**
- 4) **Financial Update by SEI**
- 5) **March 2020 Financial Update** (*Patty Duquette – VP Finance, Ben Spence Chief Financial Officer*)
- 6) **Total Rewards** (*Mike Wukitsch, Chief Human Resources Officer Alison Thurau, System Director HR Total Rewards*) **(Approve)**
- 7) **Financial Goal Setting FY** (*Ben Spence – Chief Financial Officer*) **(Approve)**
- 8) **Adjourn**

Date of Next Meeting

September 3, 2020 9:00 am

13695 Doctors Way, Suite 190

Fort Myers, FL 33912

Gulf Coast Medical Center Medical Office Building Boardroom