

AGENDA

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

February 6, 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. Finance & Investment Committee Meeting Minutes of 10/30/19 and 1/15/20
(Approve)**
- IV. Financial Statistical Report for Quarter ending 12/31/2019**
- V. FY 2019 Audited Financial Statements and Letter of Comments & Recommendations**
- VI. Finance & Investment Committee – Tentative Agenda Items - 2020**
- VII. Adjourn**

Date of Next Meeting

May 7, 2020 9:00 am

13695 Doctors Way, Suite 190

Fort Myers, FL 33912

Gulf Coast Medical Center Medical Office Building Boardroom