

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

February 10, 2022 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 2312 651 7047

- I. Call to Order** *(Donna Clarke, Board Treasurer, Committee Chair)*
- II. Welcome** *(Donna Clarke, Board Treasurer, Committee Chair)*
- III. Statement Regarding Public Input** *(Donna Clarke, Board Treasurer, Committee Chair)*
- IV. Approval of 11/4/2021 Committee Minutes -** *(Donna Clarke, Committee Chair)* **(Approve)**
- V. Financial & Statistical Report FYTD 12-31-2021** *(Ben Spence)* *(Informational)*
- VI. Rehab Hospital Expansion Investment in Community Healthcare Innovations, LLC**
(Dr. Nygaard, Ray Cyr) **(Approve)**
- VII. Direct Bank Placement Opportunity** *(Patty Duquette)* **(Approve)**
- VIII. Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, May 11, 2022 at 9:30 am

Dial In Information – TBD

Gulf Coast Medical Center Boardroom 13685 Doctors Way, Ste. 190 Fort Myers, FL 33912