

AGENDA

FINANCE AND INVESTMENT COMMITTEE MEETING

February 11, 2021 at 9:30 am

Location 13685 Doctors Way, Suite Boardroom, Fort Myers, FL 33912

Teleconference Dial-In# 1 415 655 0002 Access Code 172 899 7869

- 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 10/28/2020 Committee Minutes (Approve)**
(Donna Clarke, Board Treasurer, Committee Chair)
- V. **Financial Statistical Report for Quarter Ending 12/31/2020**
(Ben Spence CFO)
- VI. **Best Care Collaborative, LLC – 2020 Annual Report (Informational)**
(Kris Fay, Chief Officer Pop Health & Physician Services / Venkat Prasad, Chief Medical Officer Pop Health & Physician Services / Chris Stuchul, Executive Director, Best Care Collaborative)
- VII. **Community Healthcare Innovations, LLC – 2020 Annual Report (Informational)**
(Ben Spence, CFO / Dave Cato, Chief Officer Out-Patient/Hospital Operations)
- VIII. **9.5 Acre Land Acquisition (Approve)**
Dave Cato, Chief Officer Out-patient/Hospital Operations and Post-Acute Care)
- IX. **Miromar LPG / Outpatient Center Lease (Informational)**
(David Rybicki, System Director Out-Patient Ops and Special Projects)
- X. **Lee Health Foundation Annual Report 2020 (Informational)**
(Chris Simoneau, Chief Foundation Officer)
- XI. **Adjourn**

Date of next Finance & Investment Committee Meeting:

June 10, 2021 at 9:30 am

Dial in Information – 1-415-655-0002 Access Code 172 509 0183

Location 13685 Doctors Way, Suite 190 Boardroom

Fort Myers, FL