

## AGENDA

### FINANCE AND INVESTMENT COMMITTEE MEETING

September 16, 2021 at 9:30 a.m.

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

Teleconference Dial-In# 1-415-655-0002 Access Code: 172 143 6394

- I. **Call to Order** – *(Donna Clarke, Board Treasurer, Committee Chair)*
- II. **Statement Regarding Public Input** *(Donna Clarke, Board Treasurer, Committee Chair)*
- III. **Consent Agenda** *(Donna Clarke, Board Treasurer, Committee Chair)*
  - A. **Approval of 6/10/2021 Committee Meeting Minutes**
- IV. **July 2021 YTD Financials (Informational)**  
*(Ben Spence, CFO)*
- V. **FY 2022 Operating Budget & Capital Budget (Approve)**  
*(Laura Vannarath – Controller Acute Care)*  
*(Ben Spence – Chief Financial Officer)*  
*(Patty Duquette – VP Finance)*
- VI. **Bimini Basin Medical Office and Apartment Building (Approve)**  
*(Ben Spence – Chief Financial Officer)*
- VII. **46 Acre Estero Land Update & Partnership Concept (Informational)**  
*(Ben Spence – Chief Financial Officer)*
- VIII. **Adjourn**

**Date of next Finance & Investment Committee Meeting:**

**November 4, 2021 at 9:30 am**

**Dial in Information #1-415-655-0002 Access code: 172 247 0571**

**Location 13685 Doctors Way, Suite 190 Boardroom Fort Myers, FL**