

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

November 1, 2023 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** (*David Collins, Board Treasurer & Committee Chair*)
- II. **Welcome** (*David Collins, Board Treasurer & Committee Chair*)
- III. **Statement Regarding Public Input** (*David Collins, Board Treasurer & Committee Chair*)
- IV. **Approval of 9/13/2023 Committee Minutes** (*David Collins, Board Treasurer & Committee Chair*) (*Approve*)
- V. **SEI Investment Update** (*Peter Glennon, SEI*)
- VI. **Fort Myers Rehab Hospital Construction Update** (*Scott Nygaard, CFO – Dana Begley, VP*) (*Approve*)
- VII. **Pediatric ASC / MOB – Landmark Partnership** – (*Ben Spence, Chief Financial & Business Services Officer*) (*Approve*)
- VIII. **Fiscal Year 2023 Financial Results** - (*Ben Spence, Chief Financial & Business Services Officer*)
- IX. **Adjourn**

Date of next Finance & Investment Committee Meeting:

TBD

Wednesday, 2/7/24 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912