

## AGENDA

### FINANCE & INVESTMENT COMMITTEE MEETING

August 9, 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 5/10/2023 and 6/7/2023 Committee Minutes** *(David Collins, Board Treasurer & Committee Chair)* *(approve)*
- V. **Lehigh Acres Land Purchase – 44 Homestead Rd.** *(Ben Spence, Chief Financial & Business Services Officer, Kris Fay, Chief Officer Community Based Care)* *(approve)*
- VI. **Community Healthcare Innovations, LLC Annual Report** *(Ben Spence, Chief Financial & Business Services Officer, Teri Isacson, Vice President Assistant Deputy General Counsel)*
- VII. **June 30, 2023 FTYD Financial & Statistical Report and Budget 2024 Process Update** *(Patty Duquette, VP Finance, Ben Spence, Chief Financial & Business Services Officer)*
- VIII. **Adjourn**

**Date of next Finance & Investment Committee Meeting: Wednesday, 9/13/23 at 9:30 am**

**GCMC MOB Board Room**

**13685 Doctors Way**

**Fort Myers, FL 33912**