

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

June 7, 2023 AT 9:30 AM

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

- I. **Call to Order** *(David Collins, Board Member & Committee Chair)*
- II. **Welcome** *(David Collins, Board Member & Committee Chair)*
- III. **Statement Regarding Public Input** *(David Collins, Board Member & Committee Chair)*
- IV. **Approval of 5/10/2023 Committee Minutes** *(Board Member & Committee Chair)*
(approve)
- V. **Purchase of 16410 HealthPark Commons Dr.** *(Kris Fay – Chief Officer Community Based Care)* *(approve)*
- VI. **2024 “Total Rewards” Employee Compensation & Benefits Plan** *(Mike Wukitsch, Chief People Officer - Alison Thurau, System Director HR Total Rewards)* *(approve)*
- VII. **Fiscal Year 2024 Budget – Operating Margin Goal and Assumptions** *(Ben Spence, Chief Financial & Business Services Officer – Laura Vannarath, Controller Acute Care)* *(approval)*
- VIII. **Adjourn**

Date of next Finance & Investment Committee Meeting: Wednesday, 8/9/2023 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912