



## FINANCE COMMITTEE APPROVED MINUTES

Special Meeting  
Monday, October 18, 2021, at 2:00 pm  
6302 E. Martin Luther King Jr. Blvd., Suite 100  
Tampa, FL 33619

### MEETING ATTENDANCE

**Facilitator:** Luke Buzard, Chair

**Committee Members Present:**

Luke Buzard\*, Lee Bowers\*, Candy Olson\*, and Dr. Shawn Robinson\*

**Committee Members Absent:**

Carl Harness

**ELCHC Staff:**

Gordon Gillette, Kelley Minney, Kiyana Scott, Gary Meyer\*, Abigail Perez, Gwyn Feldhake, Alison Fraga, Helen Sovich\*, Nancy Metsker\*, Rick Rampersad and Lorinda Gamson\*

**Other Attendees:**

Tonia Williams\*

\*Indicates attendance by Zoom Meeting platform.

### CALL TO ORDER

#### Quorum Verification

Noting a quorum was present, Committee Chair, Luke Buzard, called the meeting to order at 2:06 pm.

### PUBLIC COMMENT

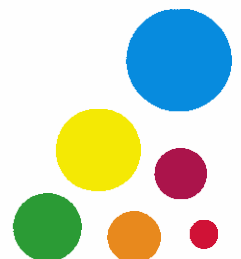
There was no Public Comment.

### ACTION ITEM

#### A. Provider Rate Increase Proposal

Mr. Meyer presented the provider rate increase proposal to the full Committee. The proposal included a request to increase the allocation of funds from \$4 M to \$5.8 M.

*Dr. Shawn Robinson made a motion to approve the recommendation of the Provider Rate Increases of \$5.8 M to the Board of Directors for full Board approval. Candy Olson made a second. The motion carried unanimously.*



**ADJOURNMENT**

***Candy Olson made a motion to adjourn the meeting at 2:25 pm. Dr. Shawn Robinson made a second. The motion carried unanimously.***

Read and approved by: Stephanie Holmquist Date: Mar 15, 2022  
**Dr. Stephanie Holmquist Johnson, Secretary**