

PINELLAS COUNTY HEALTH FACILITIES AUTHORITY

Wednesday, September 13, 2023

5:00 P.M.

County Administrator's Conference Room
Pinellas County Courthouse
315 Court Street, 6th Floor
Clearwater, Florida 33756

AGENDA

- I. Call to Order by Chairman
- II. Administration of Oaths
- III. Presentation and Consideration of Resolution authorizing certain amendments related to the Authority's Health Care Facilities Refunding Revenue Bonds (Mease Life, Inc. Project), Series 2021
- IV. Consideration of minutes from December 8, 2021
- V. Treasurer's Report:
 - a. Regions Bank Financial Statements
 - b. Invoice for Recording Secretary
 - c. Invoice for Bryant Miller Olive P.A. re: *Tampa Bay Times* Annual Meeting Publications (2022/2023)
 - d. Authority Budget (Fiscal Year 2022/2023 & 2023/2024)
- VI. Presentation and Consideration of a Resolution authorizing the Authority's Donation Request to the Clearwater Free Clinic and the St. Petersburg Free Clinic
- VII. Election of Officers
- VIII. Other New Business/Old Business