

**PINELLAS COUNTY HEALTH FACILITIES AUTHORITY**

**Wednesday, July 9, 2025**

**5:00 P.M.**

County Administrator's Conference Room

Pinellas County Courthouse

315 Court Street, 6<sup>th</sup> Floor

Clearwater, Florida 33756

**A G E N D A**

- I. Call to Order by Chairman
- II. Consideration of Minutes from May 14, 2025
- III. Treasurer's Report:
  - (a) Regions Bank Financial Statements
  - (b) Invoice for Recording Secretary
  - (c) Authority Budget (Fiscal Year 2025/2026)
- IV. Election of Officers
- V. Consideration of 2026 Meeting Schedule
- VI. Other New Business/Old Business