

PINELLAS COUNTY HEALTH FACILITIES AUTHORITY

Tuesday, September 8, 2026

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. Consideration of Minutes from July 9, 2025
- III. Treasurer's Report:
 - (a) Regions Bank Financial Statements
 - (b) Invoice for Bryant Miller Olive P.A. (Annual *Tampa Bay Times* Publication)
 - (c) Invoice for Recording Secretary
 - (d) Authority Budget (Fiscal Year 2026/2027)
- IV. Election of Officers
- V. Consideration of 2027 Meeting Schedule
- VI. Other New Business/Old Business