

# ORANGE COUNTY HEALTH FACILITIES AUTHORITY AGENDA

## **For Meeting and Public Hearing on Wednesday, February 24, 2021 at 11:30 a.m.**

Public Meeting at the **Winter Park Public Library Community Room**  
460 E New England Avenue, Winter Park, FL 32789

1. Roll Call For Quorum.
2. Introduction of New Authority Members; Oath of Office
3. Public Comment.
4. Approval of Minutes of meeting held on September 17, 2020.
5. Request by AdventHealth Obligated Group to hold a public TEFRA hearing with respect to the possible future issue of Authority Revenue Bonds in an aggregate principal amount not to exceed \$4,995,000.00.
6. TEFRA Hearing.
7. At the request of Orlando Health, Inc., consideration of a resolution authorizing the application of moneys remaining in the project fund initially created in connection with the issuance of the Orange County Health Facilities Authority Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2019A to projects located on the Orlando Health downtown campus in lieu of being spent at Orlando Health's Horizon West Campus, as originally anticipated, and authorizing and approving all documentation necessary to accomplish such application.
8. Approval of Budget for fiscal year-end September 30, 2021.
9. Election of Officers for calendar year 2021.
10. Such other business as may properly come before the Authority .
11. Adjournment.

*Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the*

*proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the OCHFA attorney at 407-418-6355.*