

**COLLIER COUNTY HEALTH FACILITIES AUTHORITY
NOTICE OF HYBRID REMOTE PUBLIC MEETING
And
MEETING AGENDA**

Notice is hereby given that the **Collier County Health Facilities Authority** will meet on **December 7, 2022, at 9:00 a.m.** This will be a Hybrid Remote meeting and it will be held in the Community Center Conference Room, AVOW Hospice, 1095 Whippoorwill Lane, Naples, Florida 34105. The public may attend either remotely or in person as described below.

AGENDA

1. **Call to Order**
2. **Consideration of request by The Moorings, Incorporated that the Authority authorize the amendment of certain previously issued variable rate bonds and documents related thereto, to reflect the replacement of the LIBOR index with a new index. [Proposed Resolutions 2023-01 and 2023-02]**
3. **Consideration of Resolution Electing/Appointing officers and Providing for Banking Transactions**
4. **Review of Financial Statements and consideration of Resolution adopting budget for FYE 9/30/23**
5. **Discussion of members' concerns**
6. **Adjourn**

This will be a hybrid remote meeting, and members of the public may attend through either of the following options.

OPTIONS FOR MEETING PARTICIPATION:

PHYSICAL ATTENDANCE: The public will have the opportunity to participate remotely, as well as in person, during this meeting through either of the following methods:

ZOOM: <https://us02web.zoom.us/j/2870947702?pwd=Y2dJU1krSEIFNXRwY29EZU1kU1pXUT09>

OR

CALL IN NUMBER	1-929-205-6099
MEETING ID	287 094 7702
PASSCODE	556757

All interested persons are invited to attend the meeting through the options set forth above and may submit questions or comments or request copies of documents relating to agenda matters to the Authority's executive director at don@dappalaw.com. Persons are advised that, if they decide to appeal any decision made at this meeting, they will need a record of the proceedings, and, for such purpose, they

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. Please contact Don Pickworth at 239.404.1475 with any questions or concerns. In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact Don Pickworth, Executive Director, at (239) 404-1475 no later than three (3) days prior to the meeting.

Two or more members of the Board of County Commissioners may attend and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future Board of County Commissioners meeting.