

**AGENDA AND NOTICE OF MEETING  
COLLIER COUNTY HEALTH FACILITIES AUTHORITY  
COLLIER COUNTY, FLORIDA  
ANNUAL MEETING**

**TUESDAY, JANUARY 9, 2024  
9:00 A.M.**

**AVOW Hospice Community Center Conference Room  
1095 Whippoorwill Lane, Naples, Florida, 34105**

**AGENDA**

- 1. Call to Order; Approval of Minutes of 4-11-23 meeting**
- 2. Consideration of Resolution Electing/Appointing officers and Providing for Banking Transactions**
- 3. Review of Financial Statements and consideration of Resolution adopting budget for FYE 9/30/24**
- 4. Consideration of a Resolution to approve an amendment to an Interlocal Agreement between the Authority and the Broward County Health Facilities Authority**
- 5. Discussion of members' concerns**
- 6. Adjourn**

**Participation Options:**

**1. Physical Attendance**

**2. Join Zoom Meeting**

<https://us02web.zoom.us/j/2870947702?pwd=Y2dJU1krSElFNXRwY29EZU1kU1pXUT09&omn=81495013006>

Meeting ID: 287 094 7702

Passcode: 556757

---

One tap mobile

+13052241968,,2870947702#,,,,\*556757# US

+16469313860,,2870947702#,,,,\*556757# US

---

Dial by your location

- +1 305 224 1968 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US