## NOTICE OF PUBLIC MEETING COLLIER COUNTY HEALTH FACILITIES AUTHORITY ANNUAL MEETING COLLIER COUNTY, FLORIDA

## MONDAY, MARCH 22, 2021, 9:30 A.M.

Notice is hereby given that the *Collier County Health Facilities Authority* will meet at 9:30 a.m. on *Monday, March 22, 2021* in the County Manager's Conference Room, Building F, Collier County Government Center, Suite 202, 3299 East Tamiami Trail, Naples, Florida, 34112. Some of the Board Members may be appearing remotely, with staff present in person. The public may attend either remotely or in person.

If you would like to participate remotely, contact Don Pickworth via email at <a href="mailto:don@dappalaw.com">don@dappalaw.com</a> by 5:00 p.m. on March 18.

## **AGENDA**

- 1. Call to Order
- 2. Election/Appointment of officers and Adoption of Banking Resolution
- 3. Review of Financial Statements and adoption of budget
- 4. Discussion of members' concerns
- 5. Adjourn

Two or more members of the Board of County Commissioners may be present and may 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.

All interested persons are invited to submit written comments or attend the hearing, either personally or through their representative, and will be given an opportunity to express their views. Anyone desiring to make written comments in advance of the hearing may send such comments to: Collier County Health Facilities Authority, c/o General Counsel, 725 High Pines Drive, Naples, Florida 34103

Persons are advised that, if they decide to appeal any decision made at this hearing, 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. The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners,

an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact Donald A. Pickworth, General Counsel, at (239) 404-1475 no later than three (3) days prior to the hearing.