



ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY

MEETING AGENDA November 27, 2018 4 p.m.

1. **Call to Order** and accept proof of publication of notice of meeting.
2. **Approve Minutes** of the meeting held on October 23, 2018.
3. **Open Forum/Public Comment:** The Health Facilities Authority allows any person to speak regarding agenda items other than ministerial or information only matters. Speakers must complete the speaking request form prior to the start of the meeting. Each speaker or group representative is limited to three (3) minutes of speaking time. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting.
4. **Financial Matters:**
 - a. **Covenant Hospice Series 2005 bonds: Sale of asset financed with bond proceeds.** Update on request from Covenant Care to assist them with the sale of their Palafox Street office building financed with proceeds of their 2005A Bonds; authorize counsel to schedule a TEFRA hearing if needed; appoint counsel Paula Drummond as Hearing Officer to conduct the hearing and prepare the report; if TEFRA hearing is conducted, authorize counsel to request approval of the reissuance/remediation of the Series 2005A bonds by the Escambia County Board of County Commissioners at their January 10, 2019 meeting; engage bond counsel Jodie Smith of Maynard Cooper & Gale, Birmingham, AL as bond counsel to the Authority for this transaction; authorize counsel to negotiate fees with Covenant Care in connection with the transaction and schedule a closing date.
 - b. Report on operations for the month of October 2018.
5. **Operations:**
 - a. Schedule a meeting in December 2018 to approve the Covenant Care financing documents, and final year end approvals of all outstanding matters.
 - b. Discussion and consideration of the independent contractor services agreement with Virginia L. Yeagle CPA PLLC.
 - c. Discussion and consideration of the Legal Services Agreement with Michael J. Stebbins, P.L.

Next Scheduled Meeting of the Authority: December 2018