

# Memorandum



**Date:** March 16, 2017

**To:** Honorable Chairperson and Members  
Health Facilities Authority

**From:** Arlesa Wood  
Executive Director, Miami-Dade County Health Facilities Authority

**Subject:** Meeting of the Health Facilities Authority

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A meeting of the Miami-Dade County, Health Facilities Authority has been scheduled as follows:

**Date:** Monday, March 20, 2017  
**Time:** 10:00am  
**Place:** Stephen P. Clark Government Center  
26<sup>th</sup> Floor (Rear Conference Room)

## AGENDA

Meeting call to order

1. Approval of Resolution authorizing the reissuance and replacement of Miami-Dade County Health Facilities Authority Hospital Revenue Bonds (Miami Children's Hospital Project), Series 2010B (the "Bonds") in order to reduce the interest rate on the Bonds and to extend the Initial Bank Purchase Date applicable to the Bonds, and authorizing the execution and delivery of a First Amendment to Trust Indenture between the Authority and U.S. Bank National Association, as trustee (the "Trustee"), amending that certain Trust Indenture dated as of December 1, 2010, between the Authority and the Trustee.
2. Approval of Resolution authorizing the issuance of Miami-Dade County, Florida Health Facilities Authority Revenue and Revenue Refunding Bonds (Nicklaus Children's Hospital) Series 2017 in the aggregate principal amount not to exceed \$235,000,000.00 and approving certain documents related to the issuance of such Bonds.
3. Administrative matters - Board Vacancies
3. Such other business that may come before the Authority at said meeting.
4. Adjournment