

Memorandum



Date: July 17, 2018

To: Honorable Chairman, Edward Strongin
and members of the Health Facilities Authority

From: Nick Fleischhacker
Senior Bond Analyst, Finance Department

Subject: Meeting of the Miami-Dade County Health Facilities Authority

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

Date: Thursday, July 26, 2018
Time: 1:30pm
Place: Stephen P. Clark Government Center
22nd Floor, Office of Management and Budget
(Rear Conference Room)

AGENDA

1. Meeting call to order by Chairman Edward Strongin
2. Introduction of New Board member:
 - John Elias Calles
3. Amendments relating to the Miami-Dade County, Health Facilities Authority Revenue Bonds (Miami Children's Hospital Project), Series 2010B the proceeds of which financed a loan to Variety Children's Hospital, (formerly doing business as Miami Children's Hospital and now doing business as Nicklaus Children's Hospital)
4. Administrative matters
 - 4.1 Authority vacancies and membership
5. Such other business that may come before the Authority at said meeting