# **Health Facilities Authority**

Created Pursuant to Part III, Chapter 154, Florida Statutes & Resolution No. 82-2.13

#### **Powers & Duties:**

The purpose of the Authority to issue tax exempt obligations to finance projects for not-for-profit health facilities located in Martin County (or other jurisdictions by interlocal agreement. Defined in Florida Statute 154.207. The service area is Martin County, Florida. Service is issuing tax exempt obligations to finance projects of not-for-profit health facilities. The Authority has no taxing authority. It assesses fees against applicants for its services.

### **How Appointed:**

Appointed by the Board of County Commissioners to terms of four years by resolution.

### Terms:

The Board of County Commission shall appoint, for terms of four years each, a member or members to succeed those whose terms expire. The Board of County Commission shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment.

## Meetings:

Meetings are held as needed but always once each year.

The address for all members of the Authority is c/o Martin County Health Facilities Authority, 2401 SE Monterey Road, Stuart, FL 34996. Email <u>iflanigan@haileshaw.com</u>

Fiscal Year: October 1-September 30.

Authority Address: c/o John F. Flanigan, Esq., Haile, Shaw & Pfaffenberger, P.A., 660 US Highway One, Third Floor, North Palm Beach, FL 33408. jflanigan@haileshaw.com (561) 627-8100.

Service Area: Martin County, Florida. Service is issuing tax exempt obligations to finance projects of not-for-profit health facilities.

Taxes/Fees. The Authority has no taxing authority. It assesses fees against applicants for its services.

Primary Contact Information: John F. Flanigan, Esq., Haile Shaw & Pfaffenberger, P.A., 660 US Highway One, Third Floor, North Palm Beach, FL 33408. (561) 627-8100.

The Authority has not adopted a code of ethics but adheres to the provisions of Florida laws on ethics applicable to the Authority.

### **Budget for 2015/2016**

Revenues: Fees from Martin Memorial - \$1,175.00

Total Revenues: \$1,175.00

Expenses: State filing fee - \$175.00 Publish Notices of meetings - \$500.00

Other Costs - \$500.00

**Total Expenses - \$1,175.00** 

Audit: The Authority is not required to have an audit because of the level of its revenues and expenses.

**Liaison:** John Flanigan

Member	Position	Appointed	Term End
Jennifer Doak	Member	02/14/2017	02/23/2022
Anita Cocoves, Ph.D.	Member	02/24/2005	02/22/2021
Teena-Louise White	Member	04/19/2011	04/18/2019
Michael Kenny	Member	09/26/2017	09/25/2021
Brent Waddell	Member	02/24/2018	02/23/2022

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