



Legislation Details (With Text)

File #: 21-1007

Type: Board and Committee Appointments **Status:** Passed

In control: Board of County Commissioners

On agenda: 9/14/2021 **Final action:** 9/14/2021

Title: HEALTH FACILITIES AUTHORITY APPOINTMENT

Sponsors:

Indexes:

Code sections:

Attachments: 1. Health Facilities Authority.pdf, 2. Establishing Document HFA.pdf, 3. Information Release HFA.pdf, 4. Resolution HFA.pdf, 5. Cleaver_Charles.pdf, 6. Ouellette_Pam.pdf, 7. Silver_Emily.Nora.pdf, 8. Voting Sheet HFA.pdf

Date	Ver.	Action By	Action	Result
9/14/2021	1	Board of County Commissioners	approved	Pass

PLACEMENT: Board and Committee Appointments

TITLE:

HEALTH FACILITIES AUTHORITY APPOINTMENT

EXECUTIVE SUMMARY:

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon
Title: Executive Aide

REQUESTED BY: John Flanagan, Liaison

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Health Facilities Authority was created pursuant to Florida Statute Section 154.207 and Resolution No. 82-2.13. The Authority is a local governmental body created as a public body corporate and politic and constituted as a public instrumentality for the purposes of assisting in the development and maintenance of health facilities and projects as defined in Chapter 154, Part III, Florida Statutes, as amended. The Authority is created and authorized to act for the purpose of financing and refinancing projects as defined in the Health Facilities Authorities Law, Chapter 154, Part III, Florida Statutes, as amended, for the public purposes described in and in the manner

provided by the Health Facilities Authorities Law, as amended.

The Authority shall be comprised of five members who are residents and electors of the County. After initial appointment, the term of office for each member shall be for four years. The Health Facilities Authority meets as needed at the Administrative Center.

The Administration Staff advised Michael Kenny that his term will expire on September 25, 2021. He was provided an Application for Appointment to complete and return if so desired. Mr. Kenny advised Administration Staff he does not want to be considered for re-appointment. Administration Staff will send Mr. Kenny a framed Certificate of Appreciation and Chair letter thanking him for his service; both will be signed by Chair Hetherington.

An Information Release soliciting applicants was emailed via Constant Contact to the Outreach Martin and Local Media email lists which includes local Chambers of Commerce, local businesses, local media, and citizens. The Information Release was also posted to the County's web page under News.

The Administration Staff will advise all the applicants of the Commission's decision which will include Sunshine Law information to the appointed individual.

ISSUES:

The Board is asked to appoint ONE individual to the Health Facilities Authority for a term to begin September 26, 2021 and end September 25, 2025. **A voting sheet is attached.**

Charles Cleaver

Pam Ouellette

Emily Nora Silver

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board appoint one individual to the Health Facilities Authority for a four-year term to begin September 26, 2021 and end September 25, 2025 and authorize the Chair to sign the Resolution of Appointment and letter and Certificate of Appreciation for Mr. Kenny.

ALTERNATIVE RECOMMENDATIONS

Direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|--|--|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input checked="" type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Other: | <input checked="" type="checkbox"/> Resolution | |

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