



Advisory Board Annual Report for the Year 2024

I. Advisory Board Information

Board Name: Orange County Health Facilities Authority

Advisory Board Purpose/Mission Statement:

The Health Facilities Authority's mission is to bolster the health, welfare, and prosperity of Orange County residents, ensuring universal access to comprehensive medical care and state-of-the-art health facilities by providing an alternate and essential method for local health facilities to acquire, construct, finance, and refinance projects. For this purpose, the Health Facilities Authority is authorized to issue negotiable revenue bonds from time to time to fund all or part of the cost of any project, or for acquiring existing health facilities projects, and to issue refunding bonds. This directly contributes to the enhancement of public health, in turn driving economic growth and community well-being across Orange County.

Regular Meeting Date & Time: Meetings scheduled in connection with each bond request. At least one meeting scheduled each year for elections and other business.

II. Board Membership

Chairperson Name: Michael Daniels Date Elected: June 14, 2024
Vice Chairperson Name: Melissa Schott-Gomez Date Elected: June 14, 2024

Total Members: 5

Meetings Held: 4 (# of meetings)

III. Key Activities & Accomplishments

(Briefly list major projects, policy recommendations, or initiatives)

1. Issuance of Presbyterian Retirement Communities Series 2024 Bonds (\$82,270,000) CD: September 19, 2024.
2. Issuance of Orlando Health Series 2025A Bonds (\$853,080,000) and Series 2025B (\$400,000,000) CD: January 23, 2025.
3. Election of Chair and Vice Chair.
4. Review and acceptance of Audit for Fiscal Year Ending September 30, 2024.

★ Please attach the attendance report, all agendas, and all approved minutes for the year to this report.


Chairperson:


Staff:

2024 Orange County Advisory Board Quarterly Attendance Report

Quarter (check one): 1 ☒ 2 ☒ 3 ☒ 4 ☒ Board HEALTH FACILITIES AUTHORITY

Instructions:
Indicate Attendance = X
OR
Non-Attendance = A

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	No. Miss	% Miss	Date Appointed	Date Term Ends
Robert J. Szafranski						X							1	0	0%	7/15/14	12/31/25
Chair - Michael Daniels						X	X			X		X	4	0	0%	7/11/17	12/31/24
Darlene Baptiste						X	X			A		X	4	1	25%	9/22/20	12/31/26
Vice-Chair Melissa Schott-Gomez						A	A			X		X	4	2	50%	9/22/20	12/31/27
Jeff Hogan						A	X			A		X	4	2	50%	2/8/22	12/31/25
Charlotte A. Coppenhaver										X		A	4	1	50%	7/9/24	12/31/25
Doc. No. 1503256																	

Notes:

Quarter 1: No meetings held

Quarter 2: Meeting held on June 14, 2024 (Robert Szafranski retired this meeting. New Chair: Michael Daniels, new Vice-Chair: Melissa Schott-Gomez)

Quarter 3: TEFRA Hearing held on July 11, 2024

Meeting held on July 19, 2024

Quarter 4: Meeting held October 4, 2024

TEFRA Hearing/Meeting Held on December 12, 2024