

HALIFAX HEALTH FINANCE COMMITTEE
Halifax Hospital Medical Center, France Tower, Conference Rooms A & B
303 N. Clyde Morris Blvd., Daytona Beach, FL
4:00 p.m. Wednesday, February 9, 2022

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

- Partial Advance Refunding of Series 2015 Bonds
– Cinderella Financing
 - 2022 Authorizing Resolution, HHMC
 - 2022 Authorizing Resolution, HH Holdings
 - Bond Related Documents

action requested

III. NEW BUSINESS

IV. INFORMATION ONLY

V. OPEN DISCUSSION

VI. NEXT MEETING **Wednesday, March 2, 2022, 1:30 p.m. to 4:30 p.m.** – Investment, Audit and Finance
Committees

VII. PUBLIC PARTICIPATION

VIII. ADJOURN