



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA
REGULAR MEETING OF THE CITY OF CAPE CORAL
HEALTH FACILITIES AUTHORITY

February 22, 2018

10:00 AM

Council Chambers

1. Call to Order

A. Recording Secretary

2. Roll Call

A. Dill, Jackson, McNulty, Prince, and Turiello

3. Business

- A. Swearing in of New Members - Edmund Jackson and Carol Turiello and Reappointed Board Members - Betty Dill and Linda Prince
- B. Approval of Minutes - November 5, 2015 meeting minutes
- C. Election of Chair, Vice Chair, and Secretary
- D. Gulf Care, Inc.

4. Date and Time of Next Meeting

A. To be determined

5. Adjournment

In accordance with the Americans with Disabilities Act and Section of 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at least forty-eight (48) hours prior to the meeting. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8770 (v) for assistance.

If a person decides to appeal any decision made by the Board/Commission/Committee with respect to any matter considered at

such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Item Number:	3.B.
Meeting Date:	2/22/2018
Item Type:	Business

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Approval of Minutes - November 5, 2015 meeting minutes

SUMMARY:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
▢ November 5, 2015 meeting minutes	Backup Material

**MEETING OF THE CITY OF CAPE CORAL
HEALTH FACILITIES AUTHORITY**

Thursday, November 5, 2015

Council Chambers

10:00 a.m.

Chair Keil called the meeting to order at 10:00 a.m.

Roll Call: Celestino, Dill, Keil, McNulty, and Prince were present.

Also present: Harvey Rollings, Attorney for the Board

BUSINESS

Swearing in of New Board Members

Senior Recording Secretary Kerr administered the oath to re-appointed members Gary Celestino and Thomas McNulty.

APPROVAL OF MINUTES

The minutes from the regular meeting of the Cape Coral Health Facilities Authority for July 14, 2015 were presented for approval.

Board Member Prince moved, seconded by Board Member Dill to approve the minutes from the July 14, 2015 meeting as presented. Voice poll: All "ayes." Motion carried.

Election of Chair and Vice Chair

Chair Keil opened the floor for nominations for Chair.

Board Member McNulty moved, seconded by Board Member Celestino to approve James Keil as Chair. Voice poll: All "ayes." Motion carried.

Chair Keil opened the floor for nominations for Vice Chair.

Board Member McNulty moved, seconded by Board Member Prince to approve Gary Celestino as Vice Chair. Voice poll: All "ayes." Motion carried.

Chair Keil opened the floor for nominations for Secretary.

Board Member McNulty moved, seconded by Board Member Dill to approve Linda Prince as Secretary. Voice poll: All "ayes." Motion carried.

Gulf Care Inc.

Attorney for the Board Rollings provided an update on the build out.

Discussion held regarding refinancing the entire current debt or adding new debt to finish the project.

Date and Time of Next Meeting

The annual meeting will be at this time next year unless regulatory requirements come up. Attorney for the Board Rollings stated the Clerk's Office will be in touch with the members for the next meeting which is to be determined at a later date.

Mr. Rollings stated that he has been filing reports with the Department of Community Affairs and the Department of Financial Services on behalf of the Authority for several years. The financial report requires a Chief Financial Officer file it and as this Authority has no revenue, Mr. Rollings has represented himself as CFO for the purposes of the report. He would like a motion from the Board to allow him to continue to file these documents or get their direction on who should file them in the future.

Board Member McNulty stated he would like to continue what has been done in the past by Mr. Rollings.

Board Member McNulty moved, seconded by Board Member Prince to allow Harvey Rollings to continue filing the documents as he has done in the past.

Discussion held regarding the details and deadlines for these documents.

Discussion held regarding a report coming for approval first to the Board; the motion would give Mr. Rollings blanket approval.

Voice poll: All "ayes." Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:27 a.m.

Submitted by,

Alyssa Urban
Senior Recording Secretary