

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANO HEALTH FACILITIES DEVELOPMENT CORPORATION BOARD WILL MEET IN SUITE 310 LOCATED ON THE 3RD FLOOR AT THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS AT 4:30 P.M., MONDAY, OCTOBER 22, 2018.

AGENDA

1. Call to Order
2. Public Comments - In accordance with the Open Meeting Act, the Plano Health Facilities Development Corporation Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration. Remarks are limited to (5) five minutes per speaker, with a maximum of (30) thirty total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.
3. Approval of Minutes from the September 11, 2017 Meeting
4. Election of officers

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Finance Department at 972-941-7479.

**Plano Health Facilities Development Corporation Board
Meeting Minutes
City Manager's Conference Room – 3RD Floor
Plano Municipal Center – 1520 K Avenue, Plano, TX 75074
September 11, 2017 at 4:00 p.m.**

Members Present

Ron Kelley, President of the Board
Harry LaRosiliere, Secretary of the Board
Councilmember Anthony Ricciardelli

Staff Present

Paige Mims, City Attorney
Denise Tacke, Director of Finance
Megan Hostick, Administrative Coordinator

Call to Order

The Plano Health Facilities Development Corporation Board meeting was called to order at 4:10 p.m. by President of the Board Ron Kelley.

Public Comments

Mr. Kelley asked if there were any public comments and there were none.

Items for Plano Health Facilities Development Corporation Discussion and Direction:

Agenda Item #3- Approval of Minutes from the June 8, 2015 Meeting

Mr. Kelley made a motion to approve meeting minutes, which Councilmember Anthony Ricciardelli seconded the motion. The motion carried.

Agenda Item #4- Election of Officers

Mr. Kelley opened the floor to nominations for officers and nominated Mr. Ricciardelli for President of the Board. Secretary of the Board Harry LaRosiliere seconded the motion and the motion carried.

Mr. LaRosiliere nominated Mr. Kelley for Vice President/Treasurer of the Board. There was a unanimous vote, and the motion carried.

Mr. Ricciardelli nominated Mr. LaRosiliere for Secretary of the Board and Mr. Kelley seconded the motion. The motion carried.

Mr. LaRosiliere asked for an explanation of the duties of the PHFCD Board. Director of Finance Denise Tacke explained that the board was formed to be a conduit for reduced financing and better rates for 3rd parties. She added that the PHFCD board does have the ability to issue debt, however, it would need approval by the Plano City Council.

There being no further discussion, Mr. Ricciardelli adjourned the meeting at 4:16 p.m.

Anthony Ricciardelli, President of the Board