

**MINUTES OF A MEETING OF THE
HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY**

A meeting of the **Highlands County Health Facilities Authority** was called to order by H. Wayne Harris, Chair, at 12:00 p.m., on Tuesday, November 25, 2025, in the Sebring City Council Chambers located at 368 South Commerce Avenue, Sebring, Florida. Proper notice of the meeting was published on November 14, 2025, in the *Highlands News-Sun* and a copy of the affidavit of publication is attached to these Minutes. Present at the meeting were: H. Wayne Harris, Chair; William H. Stephenson, III, Vice Chair; John D. Haviland and Vicki J. Spires, Members. Also present were: J. Michael Swaine and Robert S. Swaine, attorneys for the Authority; Ingra Gardner, Director Community Programs Highlands County; and Tonya Marshall, Liaison for Highlands County Community Programs.

After review and discussion by the Board and upon motion by William H. Stephenson, III, second by Vicki J. Spires, the Board approved the Minutes of the Meeting held on October 13, 2025.

After review and discussion by the Board of the Redemption of all outstanding Highlands County Health Facilities Authority Revenue Bonds, Series 2012B, and upon motion by Vicki J. Spires, second by William H. Stephenson, III, the Board approved the execution and delivery of the Officer's Certificate of the Authority and the Release of the Bond Indenture.

After review and discussion by the Board and upon motion by Vicki J. Spires, second by William H. Stephenson, III, the Board approved and ratified the execution and delivery of the Written Request of the Highlands County Health Facilities Authority.

There being no further business to come before the Authority, the meeting was adjourned.

Attest:

 Chair Vice Chair

Member