BCC Mtg. Date: January 7, 2025

RESOLUTION No. 2025- B-02

A RESOLUTION of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by and in an aggregate principal amount not to exceed \$1,500,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation.

WHEREAS, the Orange County Health Facilities Authority (the "Authority") has been created by the Board of County Commissioners of Orange County, Florida (the "Board of County Commissioners") pursuant to the Health Facilities Authorities Law, Part III of Chapter 154 of the Florida Statutes, as amended (the "Act"), and is authorized under the Act, and particularly Section 154.247 thereof, to issue revenue bonds for the purpose of financing and refinancing health care facilities for not-for-profit corporations located within or without Orange County, Florida under the conditions prescribed in the Act; and

WHEREAS, Orlando Health, Inc., a Florida not-for-profit corporation ("Orlando Health") has requested the Authority to issue its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$1,500,000,000 (the "Bonds"), and to loan the proceeds from the sale of the Bonds to Orlando Health; and

WHEREAS, the proceeds from the sale of the Bonds will be used for one or more of the following purposes: to (a) finance, refinance, or reimburse the costs of acquiring, constructing, renovating and equipping certain hospital and health care facilities of Orlando Health on the Orlando Health Downtown Campus described below, (b) currently refund all or a portion of the outstanding National Finance Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024A, issued in the original principal amount of \$835,000,000, the proceeds of which were used to finance, refinance, or reimburse the costs of acquiring certain hospital and health care facilities located in the State of Alabama and more specifically described below, (c) currently refund all or a portion of the outstanding Orange County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024B, issued in the original principal amount of \$439,000,000, the proceeds of which were used to finance, refinance, or reimburse the costs of acquiring certain hospital and health care facilities located in Brevard County, Florida and Indian River County, Florida and more specifically described below, (d) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (e) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, (f) pay certain working capital expenditures, if deemed necessary or desirable, and (g) pay certain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement thereof, if deemed necessary or desirable; and

WHEREAS, the proceeds of the sale of the Bonds, when and if issued, will be qualified 501(c)(3) bonds (as defined in Section 145 of the Internal Revenue Code of 1986, as amended), and the proceeds of the Bonds will be used to finance, refinance or reimburse the costs of acquiring,

constructing, improving or renovating the hospital and health care facilities (including related land improvement costs and working capital expenditures) listed below and the costs of acquiring and installing equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and fixtures) to be used at the hospital and health care facilities listed below. The initial principal users and/or owners and the maximum aggregate principal amount of Bonds to be issued under the plan of finance described above for each such facility is listed below.

- The Orlando Health Downtown Campus which contains Orlando Regional Medical Center, a 866-bed acute care hospital located at 52 West Underwood Street, Orlando, Florida, Arnold Palmer Hospital for Children ("Arnold Palmer Hospital"), a 156-bed acute care hospital located at 92 West Miller Street/75 Bonnie Loch Court, Orlando Florida, and Winnie Palmer Hospital for Women and Babies ("Winnie Palmer Hospital") a 350-bed acute care hospital located at 83 West Miller Street, Orlando, Florida, and the related land, parking garages, office buildings, wellness centers, medical education facilities, clinics, warehouses and other buildings located on the Orlando Health Downtown Campus, bordered generally by South Orange Avenue to the east, Interstate 4 to the west, Kaley Street to the south and West Lucerne Circle to the north, which Orlando Health Downtown Campus includes the following addresses in Orlando, Florida: 29, 83, 92, 105, 113 and 138 West Miller Street; 24, 32, 44, 50, 65, 89 and 119 West Sturtevant Street, 1222, 1400, 1512, 1600, 1622, 1700, 1720, 1732 and 1800 South Orange Avenue, 1314, 1404, 1414, 1417, 1725 and 1814 Kuhl Avenue; 88, 89, 121 and 135 West Copeland Street; 1401, 1421, 1502 and 1506 Lucerne Terrace; 74, 106 and 110 Bonnie Loch Court, 1720, 1725 and 1733 Cook Avenue; 44 Lake Beauty Drive; 1200, 1221, 1301, 1335, 1402, 1415 and 1515 Sligh Boulevard; 7, 21, 60, 62, 81, 415 and 419 Columbia Street; 25, 52, and 86 West Underwood Street; 1215, 1301, and 1315 Atlanta Ave; 9, 45 and 51 Pennsylvania Street; 1100 Silver Court; 1227, 1300 and 1309 South Division Avenue; and 32, 55 and 60 West Gore Street. The initial owner and principal user of the facilities described above is Orlando Health -----\$50,000,000.
- 2. Orlando Health Melbourne Hospital, a 119-bed acute care hospital and related medical clinics, offices, parking and ancillary facilities located at 246-250 N. Wickham Road, Melbourne, Florida, the initial owner of which is OHMH, LLC, a Florida limited liability company, and initial principal user of which is Orlando Health-----\$220,000,000.
- 3. Orlando Health Rockledge Hospital, a 298-bed acute care hospital and related medical clinics, offices, parking, warehouse and ancillary facilities located on the Orlando Health Rockledge Hospital Campus having a main address of at 110 Longwood Avenue, Rockledge, Florida. The Orlando Health Rockledge Hospital Campus is bordered generally by Orange Avenue on the north, Seminole Drive on the east, Barton Boulevard on the South and Rockledge Boulevard (U.S. Hwy 1) on the West, and includes the following additional addresses in Rockledge, Florida: 101, 109, 113 and 115 Longwood Avenue, 1001 and 1004 Beverly Drive, 111, 112 and 114 Barton Avenue, 1041 Seminole Drive and 1108 Geiger Street. The initial owner of the facilities described above is OHRH, LLC, a Florida limited liability company, and initial principal user of such facilities is Orlando Health -----\$105,000,000.
- 4. Orlando Health Sebastian River Hospital, a 145-bed acute care hospital and related medical clinics, offices, parking and ancillary facilities located on the Orlando Health Sebastian

River Hospital Campus having a main address of 13695 U.S. Highway 1 Sebastian, Florida. The Orlando Health Sebastian River Hospital Campus is bordered generally by 143rd Street on the north, U.S. Highway 1 on the east, 83rd Street/Bay Street on the south and the Sebastian River on the west, and includes the following additional addresses in Sebastian, Florida: 7915, 7925, 7955, 7965 and 8005 83rd Avenue/Bay Street. The initial owner of the facilities described above is OHSRH, LLC, a Florida limited liability company, and initial principal user of such facilities is Orlando Health -----\$200,000,000.

- 5. Brookwood Baptist Medical Center, a 595-bed acute care hospital, and related medical clinics (including a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Brookwood Baptist Medical Center Campus, having a main address of 2010 Brookwood Medical Center Drive in Homewood, Alabama. The Brookwood Baptist Medical Center Campus is bordered generally by Montgomery Highway (Rt. 31) on the northwest, Brookwood Boulevard on the east, Vestivia Drive on the south and Montgomery Highway (Rt. 31) on the west, and includes the following additional addresses in Homewood, Alabama: 2006, 2008, 2015 and 2031 Brookwood Medical Center Drive and 513 Brookwood Medical Plaza. The initial principal user of the facilities described above is Orlando Health -----\$450,000,000.
- 6. Princeton Baptist Medical Center, a 505-bed acute care hospital, and related medical clinics, ambulatory facilities, offices, parking and ancillary facilities located on the Princeton Baptist Medical Center Campus, having a main address of 701 Princeton Avenue SW in Birmingham, Alabama. The Princeton Baptist Medical Center Campus is bordered generally by Princeton Avenue SW on the north, 7th Street SW on the east, Cotton Avenue on the south and 10th Street SW on the west, and includes the following additional addresses in Birmingham, Alabama: 701, 740 and 801 Tuscaloosa Avenue SW and 798 Cotton Avenue SW. The initial principal user of the facilities described above is Orlando Health ----\$300,000,000.
- 7. Citizens Baptist Medical Center, a 122-bed acute care hospital, and related medical clinics, ambulatory facilities, offices, parking and ancillary facilities located on the Citizens Baptist Medical Center Campus, having a main address of 604 Stone Avenue in Talladega, Alabama. The Citizens Baptist Medical Center Campus is bordered generally by CSX Railroad tracks on the north, Tinney Street on the east, Stone Avenue on the south and Johnson Avenue SW on the west. The initial principal user of the facilities described above is Orlando Health -----\$75,000,000.
- 8. Shelby Baptist Medical Center, a 252-bed acute care hospital, and related medical clinics (including a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Shelby Baptist Medical Center Campus, having a main address of 1000 First Street North in Alabaster, Alabama. The Shelby Baptist Medical Center Campus is bordered generally by the Shelby Baptist Medical Center Campus parking deck on the north, the vacant wooded parcel of land on the east, 7th Avenue NE on the south and 1st Street North (Rt. 31) on the west, and includes the following additional address in Alabaster, Alabama: 1022 First Street North. The initial principal user of the facilities described above is Orlando Health -----\$300,000,000.
- 9. Walker Baptist Medical Center, a 267-bed acute care hospital, and related medical clinics (including a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Walker Baptist Medical Center Campus, having a main address of 3400 Highway

78 East in Jasper, Alabama. The Walker Baptist Medical Center Campus is bordered generally by 3rd Street NE on the north, 36th Avenue NE on the east, Highway 69 on the south and Medical Center Drive on the west. The initial principal user of the facilities described above is Orlando Health ----\$260,000,000.

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires the approval of the issuance of the Bonds by the Board of County Commissioners, as the "applicable elected representative" under Section 147(f) of the Code, after a public hearing following reasonable public notice; and

WHEREAS, attached hereto as *Exhibits A* and *B*, respectively, are copies of the publisher's affidavit evidencing publication of the Notice of Public Hearing and the Minutes of a Public Hearing held by the Authority on December 12, 2024;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Orange County, Florida, as follows:

Section 1. The issuance of the Bonds by the Authority in one or more series over the longest period permitted by and in an aggregate principal amount not to exceed \$1,500,000,000 for the purposes set forth above is hereby approved solely for purposes of Section 147(f) of the Code.

Section 2. The approval given herein shall be solely for the purpose of satisfying the requirements of Section 147(f) of the Code and shall not be construed as (i) an endorsement of the creditworthiness of Orlando Health; (ii) a recommendation to any prospective purchaser to purchase the Bonds; (iii) the evaluation of the likelihood of the repayment of the debt service on the Bonds; or (iv) an approval of any zoning application or any regulatory permit required in connection with the above-described facilities, and this Board shall not be construed by virtue of its adoption of this Resolution to have waived, or be estopped from asserting, any rights or responsibilities it may have in that regard.

Section 3. Nothing contained in this approval shall be deemed to create any obligation or obligations of Orange County, Florida or the Board of County Commissioners of Orange County.

Section 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 7th day of January, 2025.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners

Deputy County Clerk

Jemifo for - Klinet

SS ((COUNTY OF ORANGE STATE OF FLORIDA

"Board") at its meeting held on January 7, 2025. Resolution duly adopted by the Board of County Commissioners of Orange County, Florida (the The undersigned does hereby certify that the attached is a true and correct copy of the

preservation of the Resolution. have been entered in the minutes of the Board and that provision has been made for the The undersigned further certifies that the ayes and nays taken on passage of the Resolution

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the Board this 7th

Deputy County Clerk



day of January, 2025.

EXHIBIT A

Notice of Public Hearing

(see attached)



Published Daily in Orange, Seminole, Lake, Osceola & Volusia Counties, Florida

Sold To:

Lowndes Drosdick Doster - CU00110932 215 North Eola Drive, PO Box 2809 Orlando, FL, 32802-2809

Bill To:

Lowndes Drosdick Doster - CU00110932 215 North Eola Drive, PO Box 2809 Orlando, FL, 32802-2809

State Of Florida County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the ORLANDO SENTINEL, a DAILY newspaper published in ORANGE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of 11200-Misc. Legal Was published in said newspaper by print in the issues of, or by publication on the newspaper's website, if authorized on Dec 05, 2024.

Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.

Signature of Affiant

Rose Williams

Name of Affiant

Swom to and subscribed before me on this 6 day of December, 2024, by above Affiant, who is personally known to me (X) or who has produced identification ().

Signature of Notary Public

anne Rollins

Notary Public State of Florida
Leanne Rollins
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped

Ad Number: 7733185-1

Orlando Sentinel | Section I | Thursday December 5, 2024 9

NOTICE OF PUBLIC HEARING AND MEETING

NOTICE IS HEREBY GIVEN that the ORANGE COUNTY HEALTH FACILITIES AUTHORITY (the "Authority") will meet in public session in Room 105 of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, on Thursday, December 12, 2024, at 7:30 a.m.

The Authority meeting will be held for the following purposes:

I. conducting a public hearing regarding a plan to issue the Orange County Health Facilities Authority Hospital Revenue Bonds (Orlando Health Obligated Group) in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$1,500,000,000 (the "Bonds"). The proceeds of the Bonds will be loaned to Orlando Health, Inc., a Florida no-1or-profit corporation ("Orlando Health") and used for one or more of the following purposes: to (a) finance, refinance, or reimburse the costs of accurring, constructing, renovating and equipping certain hospital and health care facilities of Orlando Health or the Urlando Health Downlown Campus described below, (b) currently refined all or a portion of the outstanding National Finance Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024A, Issued in the onlyinal principal amount of \$835,000,000, the proceeds of which were used to finance, refinance, or reimburse fire costs of Acquiring certain hospital and health care facilities located in the State of Alabama and more specifically described below, (b) currently refund all or a portion of the outstanding Oranga County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024B, Issues of the bonds in the original principal amount of \$439,000,000, the proceeds of which were used to finance, refinance, or reimburse the costs of accupiring certain hospital and health care facilities located in the revard County, Florida and Indian River County, Florida and more specifically described below, (d) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (e) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, and (d) pay certain working capital expenditures, if deemed necessary or desirable, and (d) pp. orertain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement there

The Bonds will be qualified 501(c)(3) bonds (as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code")), and the proceeds of the Bonds will be used to finance, refinance or reimburse the costs of acquiring, constructing, improving or renovabing the buspital and health care facilities (including related land improvement costs and working capital expenditures) Islated below and the costs of acquiring and installing equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and finance is building equipment and the costs of the control of the cost of

- 2, Orlando Health Melbourne Hospital, a 119-bed acute care hospital and related medical clinics, offices, parking and ancillary facilities located at 246-250 N, Wickham Road, Melbourne, Florida, the Initial owner of which is OHMH, LtC, a Florida intelliability company, and India principal user of which is Orlando Health——\$220,000,000.
- 3. Orlando Health Rockledge Hospital, a 298-bed acute care hospital and related medical clinics, offices, parking, warehouse and ancillary facilities located on the Orlando Health Rockledge Hospital Campus having a main address of at 110 Longwood Avenue, Rockledge, Florida. The Orlando Health Rockledge Hospital Campus is bordered generally by Grange Avenue on the north, Seminole Drive on the east, Barlon Boulevard on the South and Rockledge Boulevard (U.S. Hwy 1) on the West, and Includes the following additional addresses in Rockledge, Florida. 101, 109, 113 and 115 Longwood Avenue, 1001 and 1004 Beverly Drive, 111, 112 and 114 Barlon Avenue, 1041 Seminole Drive and 1108 Geiger Street. The initial owner of the facilities described above is ORHR, LLC, a Florida limited liability company, and Initial principal user of such facilities is Orlando Health -----\$105,000,000.
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- 6. Princeton Baptist Medical Center, a 505-bed acute care hospital, and related medical clinics, ambulatory facilities, offices, parking and anciliary facilities located on the Princeton Baptist Medical Center Campus, having a main address of 701 Princeton Avonue SW in Birmingham, Alabama, The Princeton Baptist Medical Center Campus Is bordored generally by Princeton Avenue SW on the north, 7th Street SW on the east, octono Avenue on the south and 10th Street SW on the west, and includes the following additional addresses in Birmingham, Alabama: 701, 740 and 801 Tuscaloosa Avenue SW and 798 Cotton Avenue SW. The initial principal user of the facilities described above is Orlando Health -----\$300,000,000.
- 7. Clüzens Baptist Modical Center, a 122-bed acute care hospital, and related medical clinics, ambulatory facilitiles, offices, parking and ancilitary facilities located on the Otteres Baptist Medical Center Campus, lavarig a main address of 608 took overoue in Talladega, Alabama. The Clüzens Baptist Medical Center Campus is bordered generally by CSX Railroad tracks on the north, Tinney Street on the east, Stone Avenue on the south and Johnson Avenue SW on the west. The initial principal user of the

facilities described above is Orlando Health ----\$75,000,000

8. Shelby Baptist Medical Center, a 252-bed acute care hospital, and related medical clinics (holuding a women's center), ambulatory facilities, offices, parking and ancaltary facilities located on the Shelby Baptist Medical Center Campus, having a main address of 1000 First Street North in Alabaster, Alabarna. The Shelby Baptist Medical Center Campus is bordered generally by the Shelby Baptist Medical Center Campus parking deck on the north, the vacant wooded parcel of land on the east, 7th Avenue NE on the south and 1st Street North (Rt. 31) on the west, and includes the following additional address in Alabaster, Alabamar. 1022 First Street North. The Initial principal user of the facilities described above is Orlando Health: ——\$300,000,000.

9. Walker Baptist Medical Center, a 267-bed acute care hospital, and related medical clinics (initialing a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Walker Baptist Medical Center Campus, having a main address of 3400 Highway 78 East in Jasper, Alabama. The Walker Baptist Medical Center Campus is bordered generally by 3rd Street NE on the north, 36th Avenue NE on the east, Highway 59 on the south and Medical Center Orner on the west. The Initial principal user of the facilities described above is Orlando Health ---- \$260.000.000.

The public hearing is required by Section 147(f) of the Code. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Bonds, Comments at the public hearing are invited. Written comments may be submitted to the Authority in care of lis courset, Lowndes, Drosdick, Ooster, Karlor & Reed, PA, 215 North Eola Drive, Orlando, Florida 32801, Aftention: Date Burket, Esq., until the conclusion of the public hearing, Additional information can be obtained from the Authority at the address listed immediately above.

II. Adopting resolutions (i) authorizing the issuance and sale by the Orange County Health Facilities Authority (the "Authority") of its Orange County Health Facilities Authority Hospital Revenue bonds (Orlando Health Doligated Group), in one or more series and in an aggregate principal amount not exceeding \$1,500,000,000 (the 'Brodos'), and the loan of the proceeds thereof to Orlando Health, inc., a Florida not-for-profit corporation ("Orlando Health") to be used to: (a) finance, refinance, or reimburse Orlando Health for its payment of the costs of constructing and equipping certain of its health care facilities, (b) currently refund all or a portion of the outstanding National Financa Authority Taxable Hospital Revenue Bonds (Orlando Health Doligated Group), Series 2024A, issued in the original principal amount of \$835,000,000, the proceeds of which were used to acquire certain hospital and other healthcare facilities in the State of Alabama and operated by Orlando Health, (c) currently refund all or a portion of the outstanding Orange County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Orlando Health) for a portion of the outstanding Orange County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Orlando Health Orland

III, considering such other business as may properly come before the Authority at

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a buard, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceeding, and that, for such purpose, he or she 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 to be based.

La Sección 286.0105 de los Estatutos de la Florida establece que si una persona deta apelar cualquier decisión fomada por una junta, agencia o comisión con respecto a cualquier asunto considerada en una reunión o adiencia, necesitará un registro de los procedimientos y que, para tal fin, es posible que deba asegurarse de que se haya un registro ilteral de los procedimientos, cuyo expediente incluye los testimonios y las pruebas en que se basaria a apolación.

Seksyon 266.0105, Lwa Florida, deklare ke si yun meun deside të apël kont nenjot desizyon ki te pran pa yon tablo, ajans, esiwa kunisyua ki gen rapë ak nenjot pwoblëm konsiliere nan yon reyniyon oswa yon odyans, li pral bezwen yon dosye sou pwosenti yo, e ke, pou razon sa yo, il ka bezwen asire ke yon dosye vobu nan pwosedi yo tët, ki dosye gen ladan leiniwayaj ak prêv ki montre apël la dwe baze

Orange County does not discriminate on the basis of race, color, national origin, sex. age, religion, disability or family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA), and those requiring language assistance (free of charge) should contact the Title Wilhoritiscrimination Coordinator at access@och.net or by calling 3-1-1 (AD7-36)-3-111.

If you are hearing or speech impaired, you may reach the phone numbers above by dialing 711.

El Condado de Orange no discrimina por motivos de raza, color, origen nacional, sexo, edid, religido, discapacidad o situación tamilitar. Aqueiros que tergan prepuntas o impultados asobre la no discriminación, aquellos que requieran asistencia espedia la Ley de Estadounidenses con Discapacidades (ADA) y aquellos que requieran asistencia laguistica (gratuita) deben comunicarse con el Coordinador de No Discriminación/Titulo VI en accesse@ocfi.ne/ o flamando 3-1-1 (407-836-311).

SI tiene problemas de audición o del habla, puede comunicarse con los números de teléfono anteriores marcando 711.

Drange County pa fe diskulninasyon sou baz ras, koulê, orijin nasyonal, seks, iaj, reliyon, andikap oswa slihyasyon lamin. Moun ki gen kesyon oswa enkyetid konsenan non diskulminasyon, moun ki bezwen asistans espesyal dapre Lwa Ameriken andikape yo (AUA), ak moun ki bezwen asistan sa na lang (grafis) la dwe kontakte Kowdoonale IT WYRondischiniathon nan access@cfl. nel oswa la yo rele 3-1-1 (407-36-311).

Si w gen pwoblém pou tande oswa pou w pale, ou ka kontakte nimewo telefôn ki anwo yo lé w konpoze 711

DATED: December 5, 2024

EXHIBIT B

Minutes of Public Hearing

(see attached)

MINUTES OF A PUBLIC HEARING of the ORANGE COUNTY HEALTH FACILITIES AUTHORITY, held in Room 105 at the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, at 7:30 A.M. on Thursday, December 12, 2024.

The Orange County Health Facilities Authority (the "Authority") held a public hearing with the following members present:

	Michael Daniels	,	Chair
	Melissa Schott-Gomez	,	Vice Chair
	Jeff Hogan	,	Member
	Darlene Baptiste (abstained)		Member
Absent	Charlotte Anne Coppenhaver		

At 7:30 A.M., the Chair called the public hearing to order. The Chair stated that the purposes of the Authority's meeting included conducting a public hearing, pursuant to published notice as required by law (Section 147(f) of the Internal Revenue Code of 1986, as amended) regarding a plan by the Authority's to issue its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$1,500,000,000 (the "Bonds").

The Chair stated that the proceeds of the Bonds will be loaned or paid to Orlando Health, Inc., a Florida not-for-profit corporation ("Orlando Health") and that the proceeds of such Bonds will be used for the purposes described in said notice.

The Chair stated that the notice of the public hearing was published on December 5, 2024, in *The Orlando Sentinel*, a newspaper of general circulation in Orange County, Florida. The Chair presented the publisher's affidavit for the above-described publication, with newspaper clipping attached (a copy of which is attached hereto as *Exhibit A*), which affidavit shall be placed on file in the office of the Authority as part of the permanent records of the Authority.

The Chair then announced that all interested persons wishing to contend for or protest against the issuance of all or any portion of such Bonds would be heard and that all oral or written statements would be considered.

All interested persons wishing to speak were then given the full opportunity to be heard; the persons so speaking were as follows:

	Name	Address
NONE,		

A summary of the views so expressed, if any, is attached hereto.

All interested persons wishing to file written statements were given the full opportunity to do so; the persons filing written statements were as follows:

NAME ADDRESS

NONE.

Copies of all such written statements, if any, are attached hereto-

Prior to the public hearing, the Authority solicited written statements from interested persons pursuant to an invitation set forth in the public notice referred to above; the persons filing written statements with the Authority pursuant to such invitation were as follows:

NAME ADDRESS

NONE.

Copies of all such written statements, if any, are attached hereto.

Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, the Chair stated that the public hearing on the proposed issuance of such Bonds was concluded.

DATED this 12th day of December, 2024.

ORANGE COUNTY HEALTH FACILITIES

AUTHORITY

Michael Daniels, Chair

[SEAL]

ATTEST:

-3-

EXHIBIT A

PUBLISHER'S AFFIDAVIT

Orlando Sentinel

Published Daily in Orange, Seminole, Lake, Osceola & Volusia Counties, Florida

Sold To:

Lowndes Drosdick Doster - CU00110932 215 North Eola Drive, PO Box 2809 Orlando, FL, 32802-2809

Bill To:

Lowndes Drosdick Doster - CU00110932 215 North Eola Drive, PO Box 2809 Orlando, FL, 32802-2809

State Of Florida County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the ORLANDO SENTINEL, a DAILY newspaper published in ORANGE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of 11200-Misc. Legal Was published in said newspaper by print in the issues of, or by publication on the newspaper's website, if authorized on Dec 05, 2024.

Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.

Signature of Affiant

Rose Williams

Name of Affiant

Sworn to and subscribed before me on this 6 day of December, 2024, by above Affiant, who is personally known to me (X) or who has produced identification ().

Signature of Notary Public

Lane Rellins

Notary Public State of Florida Leanne Roltins My Commission HH 300022 Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped

NOTICE IS HEREBY GIVEN that the ORANGE COUNTY HEALTH FACILITIES AUTHORITY (the "Authority") will meet in public session in Room 105 of the Orange County Administration Center, 201 South Rosatind Avenue, Orlando, Florida, on Thursday, December 12, 2024, at 7:30 a m.

The Authority meeting will be held for the following purposes:

L conducting a public hearing regarding a plan to issue the Orange County Health 1. conducting a public hearing regarding a plan to issue the Orange County Health Reclitties Authority Hospital Revenue Bonds (Orlande Health Obligated Group) in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$1,500,000,000 (the "Bonds"). The proceeds of the Bonds will be loaned to Orlando Health, Inc., a Florida not-for-profit corporation ("Orlando Health") and used for one or more of the following purposes: to (a) linance, refinance, or relimburse the costs of acquiring, constructing, renovaling and equipping certain hospital and health care facilities of Oriando Health on the Orlando Health Downtown Campus described below, (b) currently refund all or a portion of the outstanding National Finance Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024A, issued in the original principal amount of \$835,000,000, the proceeds of which were used to finance, refinance, or reimburse the costs of acquiring certain begintal and beautif care facilities located in the State of Alabama and more specifically described below, (c) currently refund all or a portion of the outstanding Orange County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024B, issued in the original principal amount of \$439,000,000, the proceeds of which were used to finance, refinance, or reimburse the costs of acquiring certain hospital and health care facilities located in Brevard County, Florida and Indian River County, Florida and more specifically described below, (d) provide one or more debt service reserve funds for the benefit of all or a protein of the Bonds, if deemed necessary or desirable, (e) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, (f) pay certain working capital expenditures, if deemed necessary or desirable, and (g) pay certain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement thereof, if deemed necessary or desirable.

The Bonds will be qualified 501(c)(3) bonds (as defined in Soction 145 of the Internal Revenue Code of 1986, as amended (the "Code")), and the proceeds of the Bonds will be used to finance, refinance or reimburse the costs of acquiring, the bottos while the seek of limitative, ferminates or treatments the obstacle of acquiring constructing, improving or renovating the hospital and health care facilities (including related land improvement costs and working capital expenditures) insted below and the costs of acquiring and installing equipment (including, but not limited to, nexical equipment, computer equipment, office equipment and (servers) to be used at the hospital and health care facilities islated below the install and factures) to be used at the hospital and health care facilities islated below the install and servers and the maximum aggregate principal amount of Seeks for its cell admits the rice and theorems depending the procedule amount of Bonds to be issued under the plan of finance described above for each such facility is listed below.

- 1. The Orlando Health Downtown Campus which contains Orlando Regio Medical Cente, a B65-bed acute care hospital focated at 52 West Underwood Street, Oriando, Florida, Amold Palmer Hospital for Children ("Arnold Palmer Hospital"), a 156-bed acute care hospital located at 92 West Miller Street/75 Bonnie Loch Court, Orlando Florida, and Winnie Palmer Hospital for Women and Dables ("Winnie Palmer Hospital") a 350-bed acute care hospital located at 83 West Miller Street, Orlando, Florida, and the related land, parking garages, office buildings, wellness centers, medical education facilities, clinics, warehouses and other buildings located on the forland Health Downtown Campus, bordsered generally by South Grange Avenue to the east, Interstate 4 to the west, Kaley Street to the south and West Lucerne Circle to the north, which Orlando Health Downtown Campus includes the following addresses uter norm, whiler of nation health Downtown Campba Notes Miller Street, 24, 32, 44, 50, 66, 89 and 119 West Shiller Street, 24, 32, 44, 50, 66, 89 and 119 West Shirtevant Street, 1222, 1400, 1512, 1600, 1622, 1700, 1720, 1723 and 1800, South Grarge Avenue, 1314, 1404, 1414, 1417, 1725 and 1810, Avenue, 88, 89, 121 and 135 West Copeland Street; 1401, 1421, 1502 and 1506 Avenue: 48, 89, 121 and 135 West Copeland Street; 1401, 1421, 1502 and 1506 Luceme Terace: 74, 106 and 110 Bonnie Lock Court, 1720, 1725 and 1733 Cook Avenue; 44 Lake Beauty Drive; 1200, 1221, 1301, 1335, 1402, 1415 and 1515 Sligh Boulevarc; 7, 21, 60, 62, 81, 415 and 419 Columbia Street; 25, 52, and 68 West Underwood Street; 1215, 1301, and 1315 Allaria Ave; 9, 45 and 51 Pensylvania Street; 1100 Sliver Court; 1227, 1300 and 1309 South Division Avenue; and 32, 55 and 61 Meast Cerc Steat Tax nutril aware and the more control of the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproducting and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and the Cerc Steat Tax nutril aware and reproductions and tax nutril aware and reproductions and the Cerc Steat Tax nutril aware a and 60 West Gore Street. The initial owner and principal user of the facilities described above is Orlando Health -----\$50,000,000.
- 2. Orlando Health Melbourne Hospital, a 119-bed acute care hospital and related medical clinks, offices, parking and ancillary facilities located at 246-250 N. Wickham Road, Melbourne, Florida, the initial owner of which is OHMH, LLC, a Florida limited liability company, and initial principal user of which is Orlando Health----\$220,000,000
- 3. Orlando Health Rockledge Hospital, a 298-bed acute care hospital and related medical clinics, offices, parking, warehouse and ancillary facilities located on the Orlando Health Rockledge Hospital Campus having a main address of al 110 Longwood Avenue, Rockledge, Florida, The Orlando Health Rockledge Hospital Campus is bordered generally by Oranga (Neonue on the north, Senimule Drive on the east, Barfon Boulevard on the South and Rockledge Boulevard (U.S. Hwy 1) on the West, and includes the following additional addresses in Rockledge, Florida; 101, 109, 113 and 115 Longwood Avenue, 1001 and 1004 Beverly Drive, 111, 112 and 114 Barton Avenue, 1041 Seminole Drive and 1108 Geiger Street. The initial owner of the facilities described above is OHRH, LLC, a Florida limited liability company, and initial principal user of such facilities is Orlando Health ----\$105,000,000,
- 4. Orlando Health Sebastian River Hospital, a 145-bed acute care bospital and o formun benashari nwer nospiral, a 143-bed acute cute frospiral, at 143-bed acute cute frospiral atru related medical clinics, offices, parking and conciliary facilities focated on the Orlando Health Sebastian River Hospital Campus having a main address of 13695 U.S. Highway 1 Sebastian, Florida. The Orlando Health Sebastian River Hospital Campus is bordered generally by 143rd Street on the north, U.S. Highway 1 on the east, 83rd Street/Bay Street on the south and the Sebastian River on the west, and includes the following additional addresses in Sebastian, Florida: 7915, 7925, 7955, 7965 and 8005 83rd Avenue/Bay Street. The initial owner of the facilities described above is OHSRH, LLC, a Florida limited hability company, and initial principal user of such facilities is Orlando Health ----\$200,000,000
- 5. Brookwood Baptist Medical Center, a 595-bed acute care hospital, and related and introduced by a provision of the Brookwood Baptist Medical Center Organic, and returned and interest produced continues functioning a women's centerly, ambituatory facilities, collices, parking and anoillary facilities located on the Brookwood Baptist Medical Center Campus, having a man address of 2010 Brookwood Medical Center Orive in Homewood, Alabama. The Brookwood Baptist Medical Center Campus is bordered generally by Montgornery Highway (Rt. 31) on the northwest, Brookwood Boulevard on the east, Vestivia Drive or The south and Mortgomery lighway (Rt. 31) on the west, and includes the following additional addresses in Homewood, Alabama: 2006, 2008, 2015 and 2031 Brookwood Medical Center Drive and 513 Brookwood Medical Patza. The initial principal user of the facilities described above is Orlando Health -----\$450,000,000.
- 6, Princeton Baptist Medical Center, a 505-bed acute care hospital, and related medical clinics, ambutatory facilities, offices, parking and ancillary facilities located or mencial cinnics, ambusinorly racinities, onicies, parsing and architary facilities located on the Princeton Baptist Medical Cheffer Campus, faviring a main address of 271 Princeton Avenue SW in Birnhingharn, Alabama. The Princeton Baptist Medical Center Campus is bordered generally by Princeton Avenue SW on the north, 7th Street SW on the cast, Cotton Avenue on the south and 10th Street SW on the west, and includes the following additional addresses in Birnhingham, Alaboma: 701, 749 and 801 Tuscatoosa Avenue SW and 10th Street SW on the cast, SW and 10th Street SW on the cast, SW and 10th Street SW on the cast, SW and 10th SW on the cast of the swing of the SW on the cast of the swing of the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the SW on the swing of the SW on the SW on the swing of the SW on the SW on the SW on the SW on the swing of the swing of the SW on the swing of the swing of the SW on the swing of the swing of the SW on the swing of the swing of the SW on the swing of the swing of the swing of the SW on the swing of the swing o SW and 798 Cotton Avenue SW. The initial principal user of the facilities described above is Orlando Health -----\$300,000,000.
- 7. Offizers Hantist Monical Center, a 122-bed scute core ligibility, and related Indigent temporal temporal temporal temporal and temporal temporal temporal, and returned modical clinics, ambitualisty businities idicated en the Critzens Baptist Medical Center Campus, having a main advances of 604 Stone Agenue in failudege, Ababiana. The Clinicanus Baptist Medical Center Campus is brottered generally by CSR Aliginad Iracks on the north, Tinney Steel on the east. Stone Avenue on the south and Johnson Avenue SW on the west. The initial principal user of the

lacilities described above is Orlando Health ---- \$75,000,000

- 8 Shelby Bantist Medical Center, a 252-bed acute care hospital, and related a Sheiny bapinst medical cener, a 232-bet acute cure nospiral, and related inedical clinics (including a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Shelby Bapitst Medical Center Campus, having a main address of 1000 First Street North in Alabaster, Alabama The Shelby Bapitsl. a main autores or Touch Prist Street Worth in Alabaster, Alabama in Pashedy Papitis Medical Center Campus is bordered generally by the Shebly Baptist Medical Center Campus parking deck on the north, the vacant wooded parcel of land on the east, 7th Avenue NE on the south and 1st Street North (Rt. 31) on the west, and includes the following additional address in Alabaster, Alabama: 1022 First Street North The Initial principal user of the facilities described above is Orlando Health ----\$300,000,000.
- 9. Walker Baptist Medical Center, a 267-bed acute care hospital, and related water begins attended a early a early and a care and a care to a care to spatial, and related medical clinics (including a women's center), ambulatory facilities, offices, parking and ancillary facilities located on the Walker Baptist Medical Center Campus, having a main address of 3 dold highway 78 East in Jasper, Alabama. The Walker Baptist Medical Center Campus is bordered generally by 3rd Street NE on the north, 36th Avenue NE on the east, Highway 69 on the south and Medical Center Drive on the west. The Initial principal user of the facilities described above is Orlando Health -80.000.000

The public hearing is required by Section 147(f) of the Code. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Bonds, Comments at the public hearing are invited. Written comments may be submitted to the Authority in care of its counsel, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., 215 North Eola Drive, Orlando, Florida 32801, Attention: Dale Burket, Esq. until the conclusion of the public hearing, Additional information can be obtained from the Authority at the address listed immediately above.

II. adopting resolutions (i) authorizing the issuance and safe by the Orange County Health Facilities Authority (the "Authority") of its Orange County Health Facilities Authority Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series and in an aggregate principal amount not exceeding \$1,500,000,000 (the sense and in an algorithm of the proceeds thereof to Orlando Health, linc., a Florida not-for-Pollods"), and the loan of the proceeds thereof to Orlando Health, linc., a Florida not-for-profit corporation ("Orlando Health") to be used to (a) finance, refinance, or reimburse Orlando Health for its paymont of the costs of constructing and equipping certain of its health care facilities, (b) currently refund all or a portion of the outstanding National Finance Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group) Series 2024A, Issued in the original principal amount of \$835,000,000, the proceeds of which were used to acquire certain hospital and other healthcare facilities in the State of Alabama and operated by Orinand Health, (c) currently refund all or a period of the outstanding Orange County Health Facilities Authority Taxable Hospital Revenue Bonds (Orlando Health Obligated Group), Series 2024B, Issued in the original principal bords (priando relam) brollague Group), Series 2024b, Ssuber in the original principal amount of \$439,000,000, the proceeds of which were used to acquire certain hospida and other healthcare facilities in Brovard County, Florida and Indian River County, Florida and Indian River County, Florida and operated by Orkando Healih, and (o) pay certain costs of issuance of the Bonds, if General necessary or destrable; and (ii) authorating the execution and delivery of (a) one or more Contracts of Purchase, providing for the sate of the Bonds, to the control of the on behalf of itself and Orlando Health Central, Inc., a Florida not-for-profit corporation on behall of Issail and urlando Healin Central, Inic., a Horoza not-tor-profit corporation ("Pealih Central"), South Lake Hospital, Inic., a Florida not-for-profit corporation ("South Lake"), OsceolsSC, LLC, a Delsware limited fability company ("Decelorid, OHI West, Inic., a Florida not-for-profit corporation ("OHI West"), OHRH, LLC, a Florida limited liability company ("OHIBH"), OHRH, LLC, a Florida limited liability company ("OHIBH"), OHRH, LC, a Florida limited liability company ("OHIBH"), OHRH, who "onation realin," retain teritata, soout Lake, coetial, virt was, ormar and orman be "Obligated Group"), of one or more Supplemental Master Trust Indentures to a Second Amended and Restated Master Trust Indenture between the Obligated Group and The Benk of Now York Mellon, as master trustee, and one or more Obligations to be issued thereunder securing the Bonds, (iv) authorizing the use and distribution to be issued inereunour securing the bonds, (by adunizing the use and usingtunion of one or more Preliminary Official Statements and one or more Official Statements in connection with the issuance of the Bonds, (v) providing that the Bonds shall not constitute a debt, faibility or obligation of Orange County, Florida or of the State of Florida or of any political subdivision thereof. but shall be payable solely from the revenues provided therefor, and that neither the faith and credit nor any taxing power of Grange County, Florida or of the State of Florida or of any political subdivision thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds; and (vi) providing for other related matters.

III, considering such other business as may properly come before the Authority at such meeting.

Section 286.0105, Florida Statutes, states that if a person decides to appea any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is nade, which record includes the testimony and evidence upon which the appeal is to be based

La Sección 286,0105 de los Estatutos de la Florida establece que si una persona decide apelar cualquier decisión tomada por una junta, agencia o comisión con respecto a cualquier asunto considerado en una reunión o audiencia, necesitará un registro de los procedimientos y que, para tal fin, es posiblo que deba asegurarse de que se haga un registro literal de los procedimientos, cuyo expediente incluye los testimonios y las pruebas en que se basará la apelación.

Seksyon 286.0105, Lwa Florida, deklare ke sl yon moun deside lê apêl kont nenpôt desizyon ki te pran pa yon tablo, ajans, oswa komisyon ki gen rapô ak nenpôt pwoblèin konsidere nan yon reymyon oswa yon otlyans, li pral bezwen yon dosye sou pwosedi yo, e ke, pou rezon sa yo, li ka bezwen asire ke yon dosye vèbal nan pwosedi yo lêl, ki dosye gen ladan lemwayaj ak prèv ki montre apêl la dwe baze.

Orange County does not discriminate on the basis of race, color, national origin, sex, age, religion, disability or family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA), and those requiring language assistance (free of charge) should contact the Title Vi/Nontiscrimination Coordinator at access@ocfl.net or by calling

If you are hearing or speech impaired, you may reach the phone numbers above dialing 711.

El Condado de Orange no discrimina por motivos de raza, color, origen nacional, sexo, edad, religión, discapacidad o situación familiar. Aquellos que tengan preguntas o inquieludes sobre la no discriminación, aquellos que requieran asistencia aspecial según la Ley de Estadounidenses con Discapacidades (ADA) y aquellos que requieran asistenca: lingüística (gratulid) deben comunicarse con el Coordinador de No Discriminación/Titulo VI en access@ocfl.net o llamando 3-1-1 (407-836-3111).

SI liene problemas de audición o del habla, puede comunicarse con los números telétono anteriores marcando 711.

Orange County pa fé diskriminasyon sou baz ras, koulé, orijin nasyonal, sèks, laj, reliyon, andikap oswa siliyasyun famini. Moun ki gen kesyon oswa enkyelili konsenan non diskriminasyon, moun ki berxwen asetara eupesyal capre i wa Ameriwan andibuse yo (ADA), ak munu ki buzwen asistans tani lang igralisi fa diwe kontake Kowbodonate Til V/Nondiscrimination nan access@coff.net oswa lê yo rete 3-1-1 (407-836-3111).

SI w gwn prwsbinn pro tande oswa pou vr pale, ou ka kontakte nimewo telefon k ro ya le w konnaze 711

DATED December 5, 2024