

APPROVED BY THE BOARD OF COUNTY  
COMMISSIONERS AT THEIR MEETING

APR 16 1991 *plus.*

RESOLUTION NO. 91-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 in one or more series in an aggregate principal amount not to exceed \$96,500,000 for the benefit of Adventist Health System/Sunbelt, Inc., a Florida not-for-profit corporation.

WHEREAS, the Orange County Health Facilities Authority (the "Authority") has been created pursuant to Chapter 74-323, Laws of Florida 1974, being Part III of Chapter 154 of the Florida Statutes, as amended, known as the Health Facilities Authorities Law (the "Authority Act"), and is authorized to issue revenue bonds for the benefit of "health facilities", as defined in the Authority Act; and

WHEREAS, pursuant to Section 163.01, Part I, Chapter 163, Florida Statutes, as amended, known as the Florida Interlocal Cooperation Act of 1969 (the "Interlocal Cooperation Act"), the Authority is authorized to enter into agreements with other "public agencies", as defined in the Interlocal Cooperation Act, to exercise jointly with such other public agencies any power, privilege or authority which the Authority and such other public agencies share in common and which each might exercise separately; and

WHEREAS, Adventist Health System/Sunbelt, Inc., a Florida not-for-profit corporation (the "Corporation"), has requested the Authority to issue its Hospital Revenue Bonds in one or more series (the "Series 1991 Bonds") in an aggregate principal amount not to exceed \$96,500,000 and to loan the proceeds thereof to the Corporation; and

WHEREAS, the proceeds of the Series 1991 Bonds will be issued to:

(a) refinance certain taxable indebtedness incurred by the Corporation to finance the cost of acquiring the assets of Orlando General Hospital, Inc., a Florida not-for-profit corporation, including the health care facility known as Orlando General Hospital, a 197-bed acute care hospital located at 7727 Lake Underhill Drive, Orlando, Orange County, Florida (the "Orlando General Facility");

(b) pay or reimburse the Corporation for its prior payment of the cost of constructing, acquiring

and equipping certain capital improvements to the following health care facilities of the Corporation:

(i) Florida Hospital, an 805-bed acute care hospital located at 601 East Rollins Street, Orlando, Orange County, Florida (the "Orange County Facility");

(ii) Florida Hospital (Altamonte Springs), a 251-bed acute care hospital located at 601 East Altamonte Drive, Altamonte Springs, Florida (the "Altamonte Springs Facility");

(iii) Walker Memorial Hospital, a 101-bed acute care hospital located at U.S. Highway 27 North, Avon Park, Orange County, Florida (the "Avon Park Facility");

(iv) Lake Placid Medical Center, a 50-bed acute care hospital located at 1141 U.S. Highway 27 North, Lake Placid, Orange County, Florida (the "Lake Placid Facility");

(v) East Pasco Medical Center, an 85-bed acute care hospital located at 7050 Gall Boulevard, Zephyrhills, Pasco County, Florida (the "Pasco County Facility");

(vi) Medical Center Hospital, a 208-bed acute care hospital located at 809 East Marion Avenue, Punta Gorda, Florida (the "Punta Gorda Facility");

(c) refinance certain indebtedness incurred by the Corporation to finance the cost of acquiring certain equipment at the above-described health care facilities of the Corporation;

(d) establish reserves for debt service;

(e) pay any bond insurance premiums and costs associated with any credit support for the Series 1991 Bonds; and

(f) pay certain other expenses incurred in connection with the issuance of the Series 1991 Bonds; and

**WHEREAS**, the maximum aggregate principal amount of Series 1991 Bonds to be allocated to each of the above-described facilities is as follows: Orlando General Facility - \$37,500,000, Orange County Facility - \$42,000,000, Altamonte Springs Facility - \$7,500,000, Avon Park Facility - \$1,500,000, Lake Placid Facility - \$1,500,000, Pasco County Facility - \$4,000,000, and Punta Gorda Facility - \$2,500,000; and

**WHEREAS**, the Orlando General Facility, the Orange County Facility, the Altamonte Springs Facility, the Avon Park Facility, the Lake Placid Facility, the Pasco County Facility and the Punta Gorda Facility are owned by the Corporation and operated by Adventist Health System/Sunbelt Health Care Corporation, a Florida not-for-profit corporation; and

**WHEREAS**, the portion of the Series 1991 Bonds to be issued for the benefit of the health care facilities described above located outside of the jurisdiction of Orange County, Florida will be issued by the Authority pursuant to an Interlocal Agreement between the Authority and certain other public agencies; and

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires approval by the Board of County Commissioners of Orange County, Florida, as the "applicable elected representative" under such Section 147(f), of the issuance of the Series 1991 Bonds 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 March 28, 1991;

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

**Section 1.** The issuance of the Series 1991 Bonds by the Orange County Authority in an aggregate principal amount not to exceed \$96,500,000 for the purposes set forth above is hereby approved.

**Section 2.** The Series 1991 Bonds shall not constitute a debt, liability or obligation of Orange County, Florida, the State of Florida or any political subdivision thereof or a pledge of the faith and credit of Orange County, Florida, the State of Florida or any political subdivision thereof, but shall be limited obligations of the Authority payable solely from and secured by a pledge of payments made by the Corporation.

Section 3. 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 an approval of any necessary rezoning application or any regulatory permits required in connection with the issuance of the Series 1991 Bonds, 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 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 16th day of April, 1991.

ORANGE COUNTY, FLORIDA

By *Lincoln Chapin*  
County Chairman

[SEAL]

Attest:

*Robert J. Stoph*  
Asst. Deputy County Clerk

The Orlando Sentinel

Orlando Daily  
Orlando, Orange County, Florida

ADVERTISING CHARGE \$289.76

State of Florida  
County of Orange

Where the undersigned authority personally appeared:

Noemi R. Lucero who on oath says that

she is the Advertising Representative of the Orlando Sentinel, a Daily newspaper published at Orlando in Orange County, Florida, that the attached copy of advertisement being a notice of public hearing in the matter of MARCH 28, 1991

was published in the issues of March 13, 1991

she further says that the said Orlando Sentinel is a newspaper published at Orlando, in Orange County, Florida, and that the said newspaper has heretofore been continuously published in said Orange County, Florida, each Week Day and has been entered as second-class matter at the post office at Orlando, in said Orange County, Florida for a period of years, and she says that she has neither paid nor promised any person, firm or corporation amount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Noemi R. Lucero

sworn to and subscribed before me this 13th day

March 13, 1991

Notary Public  
State of Florida at Large  
My Commission Expires: June 18, 1994

FORM NO AD-262

NOTICE OF PUBLIC HEARING AND MEETING

Public Notice is hereby given that a Public Hearing will be held on Thursday, March 28, 1991, at 4:00 P.M. in the first floor meeting room of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, by the Orange County Health Facilities Authority (The "Authority") regarding a plan to issue its Hospital Revenue Bonds in one or more series (The "Series" 1991 Bonds) in an aggregate principal amount not to exceed \$96,500,000 for the benefit of Adventist Health System/Sunbelt, Inc., a Florida Not-For-Profit Corporation (The "Corporation"). The proceeds of the Series 1991 Bonds will be used to:

- (A) Refinance certain taxable indebtedness incurred by the Corporation to finance the cost of acquiring the assets of Orlando General Hospital, Inc., a Florida Not-For-Profit Corporation, including the Health Care Facility known as Orlando General Hospital, a 197-Bed Acute Care Hospital located at 7727 Lake Underhill Drive, Orlando, Orange County, Florida (the "Orlando General Facility");
- (B) Payday a loan from a portion of the proceeds of the Orange County Health Facilities Authority Refunding Program Revenue Bonds, Series 1985 (Pooled Hospital Loan Program), the proceeds of which were used to finance the cost of certain capital improvements to the Orlando General Facility;
- (C) Pay or reimburse the Corporation for its prior payment of the cost of constructing, acquiring and equipping certain capital improvements to the following Health Care Facilities of the Corporation:
  - (i) Florida Hospital, an 805-Bed Acute Care Hospital located at 801 East Rohna Street, Orlando, Orange County, Florida (the "Orange County Facility");
  - (ii) Florida Hospital (Altamonte Springs), a 251-Bed Acute Care Hospital located at 801 East Altamonte Drive, Altamonte Springs, Florida (the "Altamonte Springs Facility");
  - (iii) Walker Memorial Hospital, a 101-Bed Acute Care Hospital located at U.S. Highway 27 North, Avon Park, Highlands County, Florida (the "Avon Park Facility");
  - (iv) Lake Placid Medical Center, a 50-Bed Acute Care Hospital located at 1141 U.S. Highway 27 North, Lake Placid, Highlands County, Florida (the "Lake Placid Facility");
  - (v) East Pasco Medical Center, an 85-Bed Acute Care Hospital located at 7080 Gail Boulevard, Zephyrhills, Pasco County, Florida (the "Pasco County Facility");
  - (vi) Medical Center Hospital, a 208-Bed Acute Care Hospital located at 808 East Merion Avenue, Punta Gorda, Florida (the "Punta Gorda Facility");

(D) Establish reserves for debt service;

(E) Pay any bond insurance premiums and costs associated with any credit support for the Series 1991 bonds; and

(F) Pay certain other expenses incurred in connection with the issuance of the Series 1991 bonds.

The maximum aggregate principal amount of Series 1991 bonds to be allocated to each of the above-described facilities is as follows: Orlando General Facility - \$37,500,000; Orange County Facility - \$40,000,000; Altamonte Springs Facility - \$1,500,000; Avon Park Facility - \$1,500,000; Lake Placid Facility - \$1,500,000; Pasco County Facility - \$4,000,000; Punta Gorda Facility - \$2,500,000; and each Centra Care Facility - \$1,150,000. The Orlando General Facility, the Orange County Facility, the Avon Park Facility, the Altamonte Springs Facility, the Lake Placid Facility, the Pasco County Facility and the Punta Gorda Facility are owned by the Corporation and operated by Adventist Health System/Sunbelt Health Care Corporation, a Florida Not-For-Profit Corporation. The Centra Care Facilities are owned and operated by the Corporation.

The portion of the Series 1991 bonds to be issued for the benefit of the Health Care Facilities described above located outside of the jurisdiction of Orange County will be issued by the Authority pursuant to an interlocal agreement between the Authority and certain other "Public Agencies", as defined in the Florida Interlocal Cooperation Act, Section 183.01, Florida Statutes, as amended.

The Public Hearing is required by Section 147(7) of the Interest Revenue Code of 1986, as amended. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Series 1991 bonds. Comments at the Public Hearing are invited. Written comments may be submitted to the Authority in care of its counsel, Gray, Herne & Robinson, P.A., Suite 1200, Southeast Bank Building, 201 East Pine Street, P.O. Box 3098, Orlando, Florida 32822. Attention: Richard M. Robinson, Esq., until 4:00 P.M. on March 27, 1991. Additional information can be obtained from the Authority at the address listed immediately above.

Pursuant to Section 288.0105 of the Florida Statutes, as amended, the Authority hereby advises that if any person decides to appeal any decision made by the Authority with respect to any matter considered at such hearing or meeting, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is to be based.

DATED: March 13, 1991  
ORANGE COUNTY HEALTH FACILITIES AUTHORITY  
By JACK MARTIN  
CHAIRMAN  
CL-653 Mar 13, 1991

(iii) Refinance certain taxable indebtedness assumed by the Corporation in connection with the acquisition of the Centra Care Facilities located at the following addresses: 509 S. Seminole Boulevard, Orlando, Florida; 1482 W. Oak Ridge Road, Orlando, Florida; 4801 Silver Star Road, Orlando, Florida; 2540 Lee Road, Winter Park, Florida; 440 W. State Road 436 Altamonte Springs, Florida.

The maximum aggregate principal amount of Series 1991 bonds to be allocated to each of the above-described facilities is as follows: Orlando General Facility - \$37,500,000; Orange County Facility - \$40,000,000; Altamonte Springs Facility - \$1,500,000; Avon Park Facility - \$1,500,000; Lake Placid Facility - \$1,500,000; Pasco County Facility - \$4,000,000; Punta Gorda Facility - \$2,500,000; and each Centra Care Facility - \$1,150,000. The Orlando General Facility, the Orange County Facility, the Avon Park Facility, the Altamonte Springs Facility, the Lake Placid Facility, the Pasco County Facility and the Punta Gorda Facility are owned by the Corporation and operated by Adventist Health System/Sunbelt Health Care Corporation, a Florida Not-For-Profit Corporation. The Centra Care Facilities are owned and operated by the Corporation.

The portion of the Series 1991 bonds to be issued for the benefit of the Health Care Facilities described above located outside of the jurisdiction of Orange County will be issued by the Authority pursuant to an interlocal agreement between the Authority and certain other "Public Agencies", as defined in the Florida Interlocal Cooperation Act, Section 183.01, Florida Statutes, as amended.

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DATED: March 13, 1991  
ORANGE COUNTY HEALTH FACILITIES AUTHORITY  
By JACK MARTIN  
CHAIRMAN  
CL-653 Mar 13, 1991

Excerpt of Minutes  
of a Meeting and Public Hearing of  
the Orange County Health  
Facilities Authority  
Held on March 28, 1991

The Orange County Health Facilities Authority met in public session in the first floor meeting room of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, on Thursday, March 28, 1991. Chairman Jack Martin, Vice Chairman Linda Shaughnessy and members Faye Agoes, Louis C. Murray, M.D. and Fran Pignone were present. No members were absent. Also in attendance were Authority Counsel, Robie Robinson and Jack McMullen and Financial Advisor, Rick Patterson.

There being a quorum, the meeting was called to order at 4:00 p.m.

At 4:05 p.m., Mr. Martin called the public hearing to order. Mr. Martin stated that a purpose of the meeting was to conduct a public hearing, pursuant to published notice as required by law (Section 147(f) of the Internal Revenue Code of 1986, as amended), on the proposed issuance by the Authority of bonds in an aggregate principal amount not to exceed \$96,500,000 (the "Series 1991 Bonds"), the proceeds of which will be loaned to Adventist Health System/Sunbelt, Inc., a Florida not-for-profit corporation ("AHS"), for the purposes described in said notice.

Mr. Martin stated that the portion of the Series 1991 Bonds to be issued for the benefit of the health care facilities described in said notice located outside of the jurisdiction of Orange County, Florida will be issued by the Authority pursuant to an Interlocal Agreement between the Authority and certain other "public agencies," as defined in the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, as amended.

Mr. Martin stated that the notice of the public hearing was published on March 13, 1991 in the Orlando Sentinel, a newspaper of general circulation in Orange County, Florida.

Mr. Martin further stated that the publisher's affidavit for the above-described publication, with newspaper clipping attached, has been received. A copy of such affidavit has been attached hereto as Exhibit "A," and shall be placed on file in the office of the Authority as part of the permanent records of the Authority.

Mr. Martin then announced that all interested persons wishing to contend for or protest against the issuance by the Authority of the Series 1991 Bonds would be heard and that all oral or written statements would be considered.

All interested persons wishing to speak were given the full opportunity to do so; however, there were none.

All interested persons desiring to file written statements were given the full opportunity to do so; however, there were none.

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; however, no such statements were received.

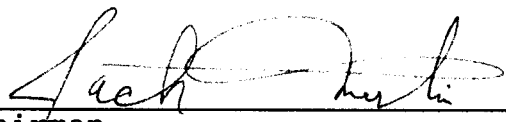
Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, Mr. Martin stated that the public hearing on the proposed issuance of the Series 1991 Bonds by the Authority was concluded.

(Other business not pertinent to the above appears in the minutes of the meeting.)

There being no further business, upon motion duly made and carried, the meeting was adjourned at 4:40 p.m.

DATED this 28th day of March, 1991.

ORANGE COUNTY HEALTH FACILITIES  
AUTHORITY

By:   
Chairman

Attest:



The Orlando Sentinel

Published Daily  
Orlando, Orange County, Florida

ADVERTISING CHARGE \$289.76

State of Florida  
COUNTY OF ORANGE

before the undersigned authority personally appeared  
Noemi R. Lucero who on oath says that  
she is the Legal Advertising Representative of the Orlando Sentinel, a Daily newspaper  
published at Orlando, in Orange County, Florida; that the attached copy of ad-  
vertisement, being a notice of public hearing in the matter of  
MARCH 28, 1991  
in the \_\_\_\_\_ Court,  
published in said newspaper in the issues of  
March 13, 1991

Witness further says that the said Orlando Sentinel is a newspaper published at Orlando, in  
Orange County, Florida, and that the said newspaper has heretofore been continuously  
issued in said Orange County, Florida, each Week Day and has been entered as second-  
class matter at the post office in Orlando, in said Orange County, Florida for a period of  
\_\_\_\_\_ year next preceding the first publication of the attached copy of advertisement; and af-  
ter further says that he/she has neither paid nor promised any person, firm or corporation  
discount, rebate, commission or refund for the purpose of securing this advertisement for  
publication in the said newspaper

Noemi R. Lucero

Sworn to and subscribed before me this 13th day

March A.D. 1991

Wanda Rosado  
Notary Public Notary Public

Notary Public  
State of Florida at Large  
My Commission Expires:  
June 18, 1994 FORM NO. AD-262

head

NOTICE OF PUBLIC HEARING AND MEETING

Public Notice is hereby given that a Public Hearing will be held on Thursday, March 28, 1991, at 4:00 P.M. in the first floor meeting room of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, by the Orange County Health Facilities Authority (The "Authority") regarding a plan to issue its Hospital Revenue Bonds in one or more series (The "Series 1991 Bonds") in an aggregate principal amount not to exceed \$96,500,000 for the benefit of Adventist Health System/Sunbelt, Inc., a Florida Not-For-Profit Corporation (The "Corporation"). The proceeds of the Series 1991 Bonds will be used to:

(A) Refinance certain taxable indebtedness incurred by the Corporation to finance the cost of acquiring the assets of Orlando General Hospital, Inc., a Florida Not-For-Profit Corporation, including the Health Care Facility known as Orlando General Hospital, a 197-Bed Acute Care Hospital located at 7727 Lake Underhill Drive, Orlando, Orange County, Florida (the "Orlando General Facility");

(B) Prepay a loan from a portion of the proceeds of the Orange County Health Facilities Authority Refunding Program Revenue Bonds, Series 1985 (Pooled Hospital Loan Program), the proceeds of which were used to finance the cost of certain capital improvements to the Orlando General Facility;

(C) Pay or reimburse the Corporation for its prior payment of the cost of constructing, acquiring and equipping certain capital improvements to the following Health Care Facilities of the Corporation:

(i) Florida Hospital, an 806-Bed Acute Care Hospital located at 601 East Rollins Street, Orlando, Orange County, Florida (the "Orlando County Facility");

(ii) Florida Hospital (Altamonte Springs), a 251-Bed Acute Care Hospital located at 601 East Altamonte Drive, Altamonte Springs, Florida (the "Altamonte Springs Facility");

(iii) Walker Memorial Hospital, a 101-Bed Acute Care Hospital located at U.S. Highway 27 North, Avon Park, Highlands County, Florida (the "Avon Park Facility");

(iv) Lake Placid Medical Center, a 50-Bed Acute Care Hospital located at 1141 U.S. Highway 27 North, Lake Placid, Highlands County, Florida (the "Lake Placid Facility");

(v) East Pasco Medical Center, an 85-Bed Acute Care Hospital located at 7050 Gall Boulevard, Zephyrhills, Pasco County, Florida (the "Pasco County Facility");

(vi) Medical Center Hospital, a 206-Bed Acute Care Hospital located at 809 East Marion Avenue, Punta Gorda, Florida (the "Punta Gorda Facility");

(C) Refinance certain indebtedness incurred or assumed by the Corporation in connection with the acquisition by the Corporation of seven emergency medical facilities, each doing business as Centra Care Medical Center (collectively, the "Centra Care Facilities"), including:

(i) Refunding the outstanding Orange County Industrial Development Authority Industrial Development Revenue Bonds, Series 1984 (All Care Medical General Partnership Project), which were issued for the benefit of All Care Medical General Partnership (the "Partnership") for the purpose of constructing, acquiring and equipping an Emergency Medical Facility located at 507 Michigan Avenue, Orlando, Orange County, Florida;

(ii) Refunding the outstanding Seminole County Industrial Development Authority Industrial Development Revenue Bonds (Centra Care Project) Series 1984, which were issued for the purpose of constructing, acquiring and equipping an Emergency Medical Facility located at 855 S. U.S. Highway 17 and 92, Longwood, Seminole County, Florida;

(iii) Refinance certain taxable indebtedness assumed by the Corporation in connection with the acquisition of the Centra Care Facilities located at the following addresses: 509 S. Semoran Boulevard, Orlando, Florida; 1462 W. Oak Ridge Road, Orlando, Florida; 4801 Silver Star Road, Orlando, Florida; 2540 Lee Road, Winter Park, Florida; 440 W. State Road 436, Altamonte Springs, Florida;

(D) Establish reserves for debt service;

(E) Pay any bond insurance premiums and costs associated with any credit support for the Series 1991 bonds; and

(F) Pay certain other expenses incurred in connection with the issuance of the Series 1991 bonds.

The maximum aggregate principal amount of Series 1991 bonds to be allocated to each of the above-described facilities is as follows: Orlando General Facility - \$37,500,000; Orange County Facility - \$40,000,000; Altamonte Springs Facility - \$1,200,000; Avon Park Facility - \$1,500,000; Lake Placid Facility - \$1,500,000; Pasco County Facility - \$4,000,000; Punta Gorda Facility - \$2,800,000; and each Centra Care Facility \$1,150,000. The Orlando General Facility, the Orange County Facility, the Apopka Facility, the Altamonte Springs Facility, the Avon Park Facility, the Lake Placid Facility, the Pasco County Facility and the Punta Gorda Facility are owned by the Corporation and operated by Adventist Health System/Sunbelt Health Care Corporation, a Florida Not-For-Profit corporation. The Centra Care Facilities are owned and operated by the Corporation.

The portion of the Series 1991 bonds to be issued for the benefit of the Health Care Facilities described above located outside of the jurisdiction of Orange County will be issued by the Authority pursuant to an interlocal agreement between the Authority and certain other "Public Agencies", as defined in the Florida Interlocal Cooperation Act, Section 183.01, Florida Statutes, as amended.

The Public Hearing is required by Section 147(F) of the Internal Revenue Code of 1986, as amended, interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Series 1991 bonds. Comments at the Public Hearing are invited. Written comments may be submitted to the Authority in care of its counsel, Gray, Harris & Robinson, P.A., Suite 1200, Southeast Bank Building, 201 East Pine Street, P.O. Box 3068, Orlando, Florida 32802. Attention: Richard M. Robinson, Esq., until 4:00 P.M. on March 27, 1991. Additional information can be obtained from the Authority at the address listed immediately above.

Pursuant to Section 288.0105 of the Florida Statutes, as amended, the Authority hereby advises that if any person decides to appeal any decision made by the Authority with respect to any matter considered at such hearing or meeting, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is to be based.

DATED: March 13, 1991  
ORANGE COUNTY HEALTH FACILITIES AUTHORITY  
JACK MARTIN  
CHAIRMAN  
CL-853 Mar. 13, 1991