

**CITY OF MIAMI BEACH
HEALTH FACILITIES AUTHORITY
NOTICE OF MEETING**

NOTICE is hereby given that the City of Miami Beach Health Facilities Authority (the "Authority") will meet in public session in the City Manager's Large Conference Room, 4th Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida 33139 at 11:00 a.m. on Thursday, May 15, 2014.

The purpose of this meeting is to:

1. Elect a Chairman and Vice Chairman of the Authority;
2. Hold a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the proposed issuance by the Authority of not to exceed \$200,000,000 aggregate principal amount of City of Miami Beach Health Facilities Authority Hospital Revenue and Refunding Bonds (Mount Sinai Medical Center of Florida) (the "Bonds");
3. Consider and, if approved, adopt a resolution of the Authority authorizing the issuance by the Authority of the Bonds;
4. Consider a request by Mount Sinai Medical Center of Florida for waiver of the Authority's fees; and
5. Consider such other business as may properly come before the Authority at said meeting.

Pursuant to Section 286.0105, Fla. Stat., the Authority hereby advises the public that: if a person decides to appeal any decision made by the Authority with respect to any matter considered at its meeting or its hearing, such person must 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. This notice does not constitute consent by the Authority for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding, or to request information on access for persons with disabilities, or to request this publication in accessible format, or to request sign language interpreters, should contact the City of Miami Beach City Clerk's office at (305) 673-7411, no later than four days prior to the proceeding. If hearing impaired, contact the City Clerk's office via the Florida Relay Service numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE).

DATED: May 8, 2014

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