



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

www.mhhefa.com

207-622-1958

127 Community Drive | Augusta, ME 04330

Board of Governors Agenda September 21, 2023

The regular meeting of the Authority has been called by the Chairman, for September 21, 2023, at 1:00 PM to be held at 127 Community Drive, Augusta, Maine 04330, 3rd floor, the public is also invited via Microsoft Teams.

Order of Business:

- a. Roll Call
- b. Approval of June 22, 2023 minutes – action item
- c. Treasurer’s Report: Overview presented by Gannet White, Accountant
 - Periods ending June 30, July 31, and August 31, 2023 – action item
- d. New Business:
 - Application Review
 - MaineHealth
 - Mount Desert Island Hospital
 - Hometown Health
 - North Yarmouth Academy
 - Houlton Regional Hospital
- e. Program Officer Report
- f. Executive Director Report
- g. Adjourn

Enclosures: Minutes for June 22, 2023

Treasurer’s Report
Applicant Summary
Borrower Applications
Program Officer Report
Dog Days of Summer Letter
Executive Director Report
MPO Program Officer Report