



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

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127 Community Drive | Augusta, ME 04330

Board of Governors Agenda June 17, 2024

The regular meeting of the Authority has been called by the Chairman, for June 17, 2024, at 2:00 PM to be held at 127 Community Drive, Augusta, Maine 04330, 3rd floor, the public is also invited via Teams.

Order of Business:

a. Roll Call

b. Approval of May 9, 2024 minutes – action item

c. Treasurer's Report: Overview presented by Gannet White

Period ending April 30, 2024 – action item

d. New Business

FY 2025 Budget – Presented by Sherry Kenney, Director of Finance & Acct – action item

e. Application Review

Martins Point

Penobscot Community Health Center

f. Measures Of Performance

g. Old Business

Approve updated language MHHEFA By-Laws action item

h. Program Officer Report

i. Executive Director Report

Adjourn

Enclosures: Minutes for May 9, 2024
Treasurer's Report
FY 2025 Budget
Program Officer Application Summary
Applications
Measures of Performance (MOP)
Amended and Restated By-Laws – Redlined & Final
Program Officer Report
Executive Director Report
MPO Report