



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 July 16, 2024

The regular meeting of the Authority has been called by the Chairman, for July 16, 2024, at 11:00 AM 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 June 17, 2024 minutes – action item
- c. Treasurer’s Report: Overview presented by Gannet White
Period July 2023 through May 2024 – action item
- d. New Business

Application Review

Roux/Northeastern University
York Hospital
Knox

Bond Resolution

2024A - action item

A Bond Resolution Authorizing the Issuance and Sale of not in Excess of \$140,050,000 Maine Health and Higher Educational Facilities Authority Revenue Bonds, Series 2024A

2024B Northeastern University – action item

A Bond Resolution Authorizing the Issuance and Sale of not in Excess of \$204,000,000 Maine Health and Higher Educational Facilities Authority Revenue Bonds, Northeastern University Issue, Series 2024B

MPO Program Officer Report

RFP process

- e. Old Business
MHHEFA By-Laws
- f. Program Officer Report
- g. Executive Director Report

Adjourn



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Enclosures: Minutes for June 17, 2024
Treasurer's Report
Applications
2 Bond Resolutions
MHHEFA By-Laws
Program Officer Report
Executive Director Report
MPO Report & Program Overview

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Meeting ID: 269 837 819 434

Passcode: Lbhsam

From the MHHEFA Policy on Remote Participation: Board members are expected to be physically present for MHHEFA Board meetings except when it is not reasonably practical for a member to attend a meeting in person.

*A Board member may participate in a MHHEFA Board meeting from a remote location under the following circumstances:

1. When the Board member has an illness or other physical or mental condition that causes the member to face significant difficulties traveling to and attending the MHHEFA Board meeting or that is contagious and would pose a substantial health risk to others if the Board member attended in person;
2. When there is a reasonable chance that the Board member's health or safety will be compromised by attending the Board meeting in person;
3. **When the Board member will be absent from the State at the time of a meeting and face significant difficulties traveling to and attending the MHHEFA Board meeting in person;**
4. **When, because of the date and time of the Board meeting, including the required time to travel to/from the physical location of the Board meeting, a Board member is prevented from attending the physical venue by his/her required work schedule obligations;**
5. When events or occurrences out of the control of the Board member or the effects of such events or occurrences make travel by the Board member to the physical location not reasonably practical (e.g. weather issues); or
6. When an emergency or urgent issue, as determined by the Board chair, requires the entire Board to meet remotely