



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

January 24, 2025

The regular meeting of the Authority has been called by the Chairman, for January 24, 2025, at 9:00 AM to be held at 127 Community Drive, Augusta, Maine 04330, 3<sup>rd</sup> floor, the public is also invited via Teams.

### Order of Business:

- a. Roll Call
- b. Approval of December 4, 2025 minutes – action item
- c. Treasurer’s Report: Overview presented by Gannet White  
Period: November -December 2024 – action item
- d. Northern Light Health update - James Rohrbaugh, Executive VP and CFO
- e. Central Maine Health update – David Paulosky
- f. New Business  
**Application Review**  
Redington-Fairview  
Northern Maine Medical Center  
  
**Constellation Contract Agreement** – Jenn Bryant - action item
- g. Old Business  
RFP Update
- h. Program Officer Report
- i. Executive Director Report
- j. FYE 2024 Audit Report – Jason Emery, BNN
- k. Enter Executive Session - Audit discussion

### Adjourn

**Enclosures:** Minutes for December 4, 2024  
Treasurer’s Report  
NLH Audit  
Prime Healthcare Report  
Applications – Redington-Fairview, NMMC  
Constellation agreement packet  
Program Officer Report  
Executive Director Report  
MPO  
FYE 2024 Audit



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**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