



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

[www.mhhefa.com](http://www.mhhefa.com)

207-622-1958

127 Community Drive | Augusta, ME 04330

## Board of Governors Agenda

March 21, 2025

The regular meeting of the Authority has been called by the Chairman, for March 21, 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. Acknowledgements - Colleen Hilton & Dimitri Michaud
- c. Approval of February 28, 2025 minutes – action item
- d. Treasurer's Report: Period ending January 31, 2025 presented by Gannet White – action item
- e. New Business

### Application Review

Cheverus – Michael Komich, Senior VP for Finance and Operations  
Woodfords Family Services – Mark Eves, Executive Director  
Northridge/Granite Hill Estates

### Series 2025A and Series 2025B (Federally Taxable) Bond Resolution – action item

*A Bond Resolution Authorizing the Issuance and Sale of not in Excess of \$162,000,000 aggregate principal amount of Maine Health and Higher Educational Facilities Authority Revenue Bonds, Series 2025A and Maine Health and Higher Educational Facilities Authority Revenue Bonds, Series 2025B (Federally Taxable)*

### Series 2025A Bond Resolution – action item

*A Bond Resolution Authorizing the Issuance and Sale of not in Excess of \$122,000,000 aggregate principal amount of Maine Health and Higher Educational Facilities Authority Revenue Bonds, Series 2025A*

- f. Raymond James DSRF performance review – Dave Sutton
- g. Program Officer Report
- h. Executive Director Report

### Adjourn

**Enclosures:** Minutes for February 28, 2025  
Treasurer's Report  
Applications – Cheverus, Woodfords  
2025AB and 2025A Bond Resolutions  
DSRF Performance slides  
Program Officer Report  
Granite Hill Response to Application  
Executive Director Report  
MPO Report  
Updated board member contact



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## Microsoft Teams

### [Join the meeting now](#)

Meeting ID: 211 787 049 713

Passcode: f9nv7gC6

**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