



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

The regular meeting of the Authority has been called by the Chairman, for September 12, 2025, immediately following the 10:00 AM joint session of the MMBB and MHHEFA Boards 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. Acknowledgment
- c. Approval of June 5, 2025 minutes – action item
- d. Treasurer’s Report: Periods ending June 2025 and July 2025 presented by Gannet White – action item
- e. New Business

Application Reviews

- George Stevens Academy – Dan Welch
- Cheverus – AJ/Michael Komich
- Northern Light Health - AJ

- f. Program Officer Report
- g. Executive Director Report

Adjourn

Enclosures: June 5, 2025 Minutes
Treasurer’s Report
Applications
Program Officer Report
Executive Director Report
MPO Report

The next scheduled board meeting is December 10, 2025 which immediately follows the strategy planning session. If there is a fall pool, an October meeting will be required to vote on a Bond Resolution.



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

www.mhhefa.com

207-622-1958

127 Community Drive | Augusta, ME 04330

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 248 202 601 758 2

Passcode: yU7ay7ox

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