



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 21, 2026

The regular meeting of the Authority has been called by the Chairman, for Tuesday, July 21, 2026, at 2:30 PM to be held at 127 Community Drive, Augusta, Maine 04330, 3rd floor, the public is also invited via Teams.

Order of Business:

- Roll Call
- Approval of June 5, 2026 minutes – action item
- Approval of July 6, 2026 minutes – action item
- Treasurer's Report: Overview presented by Gannet White
 - Period ending June 2026 – action item
- PCHC – discussion item
- Executive Session

A motion to enter into executive session pursuant to 1 MRS Section 405(6)(E) for the precise nature of consultation with counsel concerning the status of one of MHHEFA's borrowers and to discuss a potential waiver of a conflict of interest.
- Enter public session
- Executive Director Report - **DRAFT** MOU – discussion item
- Executive Session

A motion to enter into Executive Session pursuant to 1 M.R.S. Section 405(6)(E) for the precise nature of consultation with counsel regarding the executive director position.
- Enter public session - action item: MOTION TO APPOINT EXECUTIVE DIRECTOR

I move that the Board of the Maine Health and Higher Educational Facilities Authority appoint Joshua Steirman to the position of Executive Director of the Maine Health and Higher Educational Facilities Authority, who shall serve as both Secretary and Treasurer of MHHEFA, at the pleasure of the Board effective July 21, 2026, with the authority and responsibilities outlined in the Executive Director job description, and the MHHEFA By Laws and statutes.
- Other
- Adjourn

Enclosures: Minutes for June 5, 2026
Minutes for July 6, 2026



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Treasurer's Report
Executive Director Report
DRAFT MOU document
Amended Exhibit A

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