



Maine Health & Higher Educational Facilities Authority

Josh Steirman, Executive Director
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Meeting Agenda
November 6, 2026

The regular meeting of the Authority has been called by the Chairman, for Friday, November 6, 2026, at 1:00 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 September 11, 2026 minutes – action item
- Introduce MHHEFA Program Officer Jean Claveau
- Treasurer’s Report - presented by Gannet White
 - Year-to-date as-of September 2026 – action item
- Program Officer Report
- Executive Director’s Report
 - Underwriter outreach
 - Investments update
 - Pipeline Report
 - Projections for next bond offering
- Subcommittee report
 - MOU Subcommittee – verbal update
- New Business
 - FYE 2026 Audit Report – Jason Emery, Baker Newman Noyes
 - Enter Executive Session – audit discussion

A motion to enter executive session per Title 1, Section: 405 Subsection: 6, paragraph G for the purpose of discussing the FYE 2026 annual audit.
 - Re-enter public session
 - Application Review
 - St. Croix Regional Family Health Center (tentative)
 - Borrower Updates – guest presentation, 2pm
 - Northern Light Health



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- Upcoming meeting schedule
 - Tuesday, Dec. 15th – Annual Meeting
- **Adjourn**

Enclosures: Minutes for September 11, 2026
Treasurer's Report
Program Officer Report
Executive Director Report
2026 Audit & Audit Letter
MHHEFA Audit Discussion 2026 Presentation
St. Croix Application

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