

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor
Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Wednesday, July 18, 2018 – 1:30 p.m.

DRAFT AGENDA

1. **Minutes of Board of Directors Meeting – June 20, 2018**
2. **Presentation: Population Health Management** (Catherine Dangremond, Yale New Haven Health Services)
3. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Bob Jandreau)
 - B. Summary of CHEFA Financings (Bob Jandreau)
 - C. Interest Rate Update (Cynthia Peoples)
 - D. Market Update and Recent Transactions (Bob Jandreau)
4. **Review of FY 2018 Strategic Plan Initiatives** (Jeanette Weldon)
5. **Executive Director’s Report** (Jeanette Weldon)
 - A. Client Updates
 - B. CHESLA Updates (Josh Hurlock, Assistant Director, CHESLA)
 - C. Other Updates
6. **Legislative Review** (David Wasch)
7. **CHEFA Financial Operations**
 - A. Financial Statements: May 2018 (JoAnne Mackewicz)
8. **Preliminary Staff Memo**
 - A. None
9. **Final Staff Memos**
 - A. Cornell Scott-Hill Health Corporation Issue, Series A (Bob Jandreau)
 - B. Taft School Issue, Series K (Bob Jandreau)
 - C. University of New Haven Issue, Series K (Michael Morris)
10. **Authorizing Bond Resolutions**
 - A. Cornell Scott-Hill Health Corporation Issue, Series A (Reauthorization)
 - B. Taft School Issue, Series K
 - C. University of New Haven Issue, Series K (Reauthorization)
11. **Other Business**
 - A. Next meeting date: **Wednesday, September 18, 2018 at 1:30 p.m.**