

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, July 19, 2017 - 1:30 p.m.

### *DRAFT AGENDA*

1. **Minutes of Board of Directors Meeting – May 17, 2017**
2. **Hospital Sector Analysis Report** (Michael Morris)
3. **Current and Pending Bond Issues**
  - A. Financing Forecast Report (Eileen MacDonald)
  - B. Summary of CHEFA Financings (Eileen MacDonald)
  - C. Interest Rate Update (Cynthia Peoples)
  - D. Market Update and Recent Transactions (Bob Jandreau)
4. **Executive Director’s Report** (Jeanette Weldon)
  - A. Updates
5. **CHEFA Financial Operations**
  - A. Financial Statements: May 2017 (JoAnne Mackewicz)
6. **Money Purchase Pension Plan (Pension) Amendment** (Cynthia Peoples)
7. **Preliminary Staff Memo**
  - A. None.
8. **Final Staff Memo**
  - A. Ocean Community YMCA Issue, Series A (Bob Jandreau)
9. **Authorizing Bond Resolution**
  - A. Ocean Community YMCA Issue, Series A (Bob Jandreau)
10. **FY 2018 Strategic Plan Performance Review and Initiatives** (Jeanette Weldon)
11. **Pay for Success Project – Reducing Inappropriate Use of Emergency Departments** (Jeanette Weldon)
12. **Appointment of Marty Budd to the CHESLA Board of Directors**
13. **Other Business**
  - A. Next meeting date: **Wednesday, September 13, 2017 at 1:30 p.m.**