

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.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – May 17, 2017**
2. **Pay for Success Project – Reducing Inappropriate Use of Emergency Departments**
(Jeanette Weldon and David Wasch)
3. **Hospital Sector Analysis Report** (Michael Morris)
4. **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)
5. **Executive Director’s Report** (Jeanette Weldon)
 - A. Updates
6. **CHEFA Financial Operations**
 - A. Financial Statements: May 2017 (JoAnne Mackewicz)
7. **Resolutions to Amend Plans** (Cynthia Peoples)
 - A. Money Purchase Pension Plan
 - B. Dependent Care Assistance Plan
 - C. Health Care Flexible Spending Account Plan
8. **Preliminary Staff Memo**
 - A. None.
9. **Final Staff Memo**
 - A. Ocean Community YMCA Issue, Series A (Bob Jandreau)
10. **Authorizing Bond Resolution**
 - A. Ocean Community YMCA Issue, Series A (Bob Jandreau)
11. **FY 2017 Strategic Plan Performance Assessment** (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.**