



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held in-person and remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, May 17, 2023, 1:30 p.m.

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/84761568052?pwd=T3dsWms1OThDc3dudjJUenRTL2hzQT09>

Meeting ID: 847 6156 8052

Passcode: 195063

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kc1ctlcCqH>

AGENDA

- 1. Minutes of Board of Directors Meeting: April 19, 2023** (*Action*) **1:30 PM**
- 2. Hospital Sector Analysis** (Michael Morris) **1:35 PM**
- 3. Board Presentation: The Financial Impact of the COVID-19 Pandemic on Connecticut Hospitals** (KaufmanHall) **1:45 PM**
- 4. Executive Director's Report** **2:05 PM**
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Market Updates (Bob Jandreau)
- 5. Preliminary Staff Memo** **2:20 PM**
 - A. Brunswick School Issue, Series E (Bob Jandreau)
- 6. Committee Report** (*Action*) **2:30 PM**
 - A. Grant Committee (Peter Lisi)



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- 7. Executive Session: Discussion Regarding Lease of Office Space** **2:40 PM**
- 8. Resolution: Office Space Lease** (*Action*) **3:00 PM**
- 9. Other Business and Adjournment**
Next Meeting: Wednesday, June 21, 2023