



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

This meeting will be held remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY ANNUAL BOARD OF DIRECTORS MEETING Wednesday, September 20, 2023, 1:30 p.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/82953725651?pwd=WmJXMWpkYlYzNDVTbmJvdUZRWXowdz09>

Meeting ID: 829 5372 5651

Passcode: 996745

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

Find your local number: <https://us02web.zoom.us/j/82953725651?pwd=WmJXMWpkYlYzNDVTbmJvdUZRWXowdz09>

## **AGENDA**

- |  |                |
|--|----------------|
| <b>1. Minutes of Special Board of Directors Meeting:<br/>August 29, 2023 (Action)</b>  | <b>1:30 PM</b> |
| <b>2. Election of Vice-Chairperson (Action)</b>  | <b>1:35 PM</b> |
| <b>3. Executive Director's Report</b><br>A. Authority Updates (Jeanette Weldon)<br>B. Client Updates (Michael Morris)<br>C. Market Updates (Bob Jandreau)      | <b>1:40 PM</b> |
| <b>4. Strategic Plan Status Report Update<br/>(Jeanette Weldon)</b>  | <b>1:50 PM</b> |
| <b>5. Board Education: Proton Therapy Financing Overview<br/>(Dan Kurowski)</b>  | <b>2:00 PM</b> |
| <b>6. Staff Memos and Authorizing Bond Resolutions (Action)</b><br>A. Nuvance Health Issue, Series 2019A Amending Bond Resolution<br>Approval (Michael Morris) | <b>2:10 PM</b> |



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B. Pierce Memorial Baptist Home Issue, Series B Reissuance  
(Michael Morris)

**7. Committee Reports**

**2:20 PM**

- A. Grant Committee (Lawrence Davis) *(Action)*
- B. Audit-Finance Committee (Susan Martin) *(Action)*

**8. Appointment of CHEFA Community Development Corporation  
Board of Directors  
(Dan Kurowski) *(Action)***

**2:30 PM**

**9. Other Business and Adjournment**

Next Meeting: Wednesday, October 18, 2023