



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

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

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

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

or

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>

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Special Board of Directors Meeting:
August 29, 2023 (Action) | 1:30 PM |
| 2. Election of Vice-Chairperson (Action) | 1:35 PM |
| 3. Executive Director's Report
A. Authority Updates (Jeanette Weldon)
B. Client Updates (Michael Morris)
C. Market Updates (Bob Jandreau) | 1:40 PM |
| 4. Strategic Plan Status Report Update
(Jeanette Weldon) | 1:50 PM |
| 5. Board Education: Proton Therapy Financing Overview
(Dan Kurowski) | 2:00 PM |



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- 6. Staff Memos and Authorizing Bond Resolutions *(Action)*** **2:10 PM**
 - A. Nuvance Health Issue, Series 2019A Amending Bond Resolution Approval (Michael Morris)
 - 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