



*Financing Facilities for a Better Future*

## **NOTICE OF BOARD MEETING**

The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **August 24, 2023**, at **12:30 p.m.** The meeting will be held at the Corporation's office located at 33 Broad Street, Suite 200, Providence, RI 02903.

Members of the public may attend the meeting in-person or via online videoconferencing. To access the meeting by video conference, please click on the Zoom meeting link below, or dial in using the below information:

<https://us06web.zoom.us/j/84782961184?pwd=VmxtWlRPRGJheG1XWTd1SVlITkNidz09>

Meeting ID: 847 8296 1184  
Passcode: 942365

One tap mobile  
+13092053325,,84782961184#,,, \*942365# US  
+13126266799,,84782961184#,,, \*942365# US (Chicago)

- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 847 8296 1184  
Passcode: 942365

If technical assistance is needed, please contact Dina Munroe at (401) 261-4317.

A portion of the meeting may be held in Executive Session to consider and take appropriate action on such matters as permitted by Rhode Island General Laws §42-46-5(a) subsections (1) (discussions of job performance); (2) (pertaining to collective bargaining or litigation) (5) lease of real property for public purposes; or (8) investment of public funds . The Chairman may entertain a motion to convene to Executive Session.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the regular board meeting held on July 19, 2023\*;

2. To review and approve a request from Linn Health & Rehabilitation to utilize the remainder of its FY22 Capital Grant for alternate projects\*;
3. To present a pricing report for the Brown University Bond Issue, Series 2023;
4. To present a pricing report for the State of Rhode Island (Central Falls) Issue, Series 2023;
5. To present a pricing report for the Exeter West Greenwich Regional School District Bond Issue, Series 2023B;
6. To review the Corporation's Financials;
7. To review the Executive Director's Report and Outstanding Action Items:
  - a. To discuss legislative matters;
  - b. Report on financing applications received and bond counsel selected;
  - c. Report on vendors;
  - d. Report on special projects;
  - e. Staff news;
  - f. Outstanding action items
    - i. Salary comparables for staff of quasi state agencies;
8. To consider and act upon the Executive Director's Employment Agreement/ Employment Status\*;
9. Disclosure of Any Votes Taken In Executive Session;
10. Motion to Seal the Executive Session Minutes, if any\*;
11. Motion and vote to adjourn.\*

Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770.

\*Indicates vote is or may be needed.