



NOTICE OF BOARD MEETING

The Special Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **April 3, 2025, at 12:00 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 meeting link below, or dial in using the below information:

<https://us06web.zoom.us/j/89829772428?pwd=OXjsaqa6HVUS6lphc2e5qYiabTv4Jx.1>

Meeting ID: 898 2977 2428

Passcode: 564221

One tap mobile

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

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

The meeting is called for the following purposes:

1. To consider final approval to the CharterCARE Health of Rhode Island, Inc. Bond Issue, Series 2025*;
 - a. Accept the final approval memorandum.
 - b. Adopt the authorizing resolution.
2. 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.