



## **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 **November 19, 2025, at 4:00 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/81183548496?pwd=81l564d8RmVEtH1wd84vuu1SXyxRlX.1>

Meeting ID: 811 8354 8496

Passcode: 864679

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One tap mobile

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If technical assistance is needed, please contact Dina Munroe at (401) 808-6382.

The meeting is called for the following purposes

1. To approve the Public Session Minutes of the regular board meeting held on October 23, 2025\*;
2. To grant preliminary approval for Lifespan Corporation (d/b/a Brown University Health) Refunding Bond Issue\*
3. To appoint an underwriter or syndicate for the Lifespan Corporation d/b/a (Brown University Health Refunding Bond Issue\*
4. To grant final approval for the Tamarisk 2025 Bond Issue\*
  - a. Accept the final approval memorandum;
  - b. Adopt authorizing resolution.

5. To grant final approval for the City of Warwick 2025/2026 Bond Issue\*.
  - a. Accept the final approval memorandum;
  - b. Adopt authorizing resolution.
6. To consider a resolution reappointing Savage Law Partners, LLP as general counsel to the Corporation and authorizing the Executive Director to enter into an engagement letter/legal services agreement with the same\*;
7. To review and accept the Corporation's Financials\*;
8. To review the Executive Director's Report and Outstanding Action Items:
9. 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.