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## **NOTICE OF BOARD MEETING**

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The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **January 21, 2026, 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:

<https://us06web.zoom.us/j/87440891746?pwd=qfMIHQ1ZDrJc2NFmaaN94UMZR3U59R.1>

Meeting ID: 874 4089 1746

Passcode: 714538

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- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 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 approve the Public Session Minutes of the regular board meeting held on December 10, 2025\*;
2. To appoint an underwriter for the Anchor Behavioral Health 2026 Bond Issue\*;
3. To review the final pricing report for the City of Warwick 2025 Bond Issue;
4. To review and accept the Corporation's Financials\*;
5. To review the Executive Director's Report and Outstanding Action Items;
6. 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.