



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 **February 25, 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.

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.

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/84224902992?pwd=K4myWjOlwPFRnrkkL955ZOViKywkcE.1>

Meeting ID: 842 2490 2992

Passcode: 180220

One tap mobile

+13017158592,,84224902992#,,,,*180220# US (Washington DC)

+13052241968,,84224902992#,,,,*180220# US

- 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 approve the Public Session Minutes of the regular board meeting held on January 21, 2026*;
2. To consider an amended and restated final approval to the CharterCARE Health of Rhode Island, Inc. Bond Issue, Series 2026*;
 - a. Accept the final approval memorandum;
 - b. Adopt the Amended and Restated authorizing resolution*;

3. To review the final pricing report for the Lifespan Corporation (d/b/a Brown University Health) Refunding Bond Issue;
4. To select qualified Bond Counsel firms to the Corporation's prequalified list for the Corporation's bond and note issues*;
5. To review and accept the Corporation's Financials*;
6. To review the Executive Director's Report and Outstanding Action Items;

EXECUTIVE SESSION:

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)(1) (discussions of job performance); or §42-46-5(a)(6) related to or concerning a prospective business or industry locating in the State of Rhode Island. The Chairman may entertain a motion to convene to Executive Session.

An affirmative vote of a majority of the members is required to go into executive session.

7. To discuss job performance and act upon the new contract of the Executive Director*;

RETURN TO PUBLIC SESSION:

8. Disclosure of Any Votes Taken in Executive Session;
9. Motion to Seal the Executive Session Minutes*;
10. 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.