



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 **May 27, 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 Chairperson 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/85257558123?pwd=knctDTlaT4WbflJd20WjS4e0nXLVXY.1>

Meeting ID: 852 5755 8123

Passcode: 450133

One tap mobile

+19292056099,,85257558123#,,,,*450133# US (New York)
+12678310333,,85257558123#,,,,*450133# US (Philadelphia)

- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 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 April 22, 2026*;
2. To approve the Resolutions to Award 2026 Capital Grants Related to Capital Projects and Equipment Purchases and to Increase the Grant Award Allocation*;

3. To consider the renewal of the contract for the Marketing Consultant*;
4. To review and accept the Corporation's Financials*;
5. To review the Executive Director's Report and Outstanding Action Items;

EXECUTIVE SESSION (To go into executive session, the following announcement is to be made in public 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); (2) (pertaining to collective bargaining or litigation), (5) lease of real property for public purposes; or (7) investment of public funds. 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.

6. To reconsider the extension of the Lease for office space and to potentially act on the Lease for office space*;

RETURN TO PUBLIC SESSION:

7. Disclosure of Any Votes Taken In Executive Session;
8. Motion to Seal the Executive Session Minutes*;
9. Motion to Summarize and Ratify Action on the Lease for Office Space*;
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.