RIHEBC

NOTICE OF BOARD MEETING

The Annual Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **July 15, 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/85922082230?pwd=zGowH8fq5l6rY2BKaxWlFKd2N930sy.1

Meeting ID: 859 2208 2230
Passcode: 805087

One tap mobile
+14702509358,,85922082230#,,,,*805087# US (Atlanta)
+14703812552,,85922082230#,,,,*805087# US (Atlanta)

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

Online video conferencing access is not guaranteed. 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 June 17, 2026*;

2. To approve the sealed Executive Session Minutes of the regular board meeting held on June 17, 2026*;

3. To appoint an underwriter/syndicate for the City of Cranston Bond Issue, Series 2026*;

4. To grant final approval for the City of Cranston Bond Issue, Series 2026*;
   a. Accept the final approval memorandum;
   b. Adopt the authorizing resolution.

5. To grant preliminary approval to the University of Rhode Island Bond Issue Series 2026*;

6. To grant preliminary approval to the Chariho Regional School District Bond Issue, Series 2026*;

7. To appoint an underwriter/syndicate for the Chariho Regional School District Bond Issue, Series 2026*;

8. To appoint an underwriter/syndicate for the Madrone - South County Hospital EaaS I, LLC Bond Issue, Series 2026*;

9. To review the Executive Director's Report and Outstanding Action Items;

10. To elect officers of the Corporation*;

11. 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.