



Financing Facilities for a Better Future

NOTICE OF ANNUAL BOARD MEETING

The Annual Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Thursday, July 10, 2014 at 5:30 p.m.**, at the Corporation's office located at 170 Westminster Street, Suite 1200, Providence, RI 02903. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 (2007 Reenactment) as amended.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the meeting held on June 12, 2014;
2. To review the Executive Director's Report;
3. To review the Financial Advisor's Report;
4. To consider the Election of Officers;
5. To accept an Application from Lifespan/Newport Hospital and appoint Bond Counsel and a Financial Advisor;
6. To grant Preliminary Approval for Pennfield School;
7. To grant Final Approval and adopt an Authorizing Resolution for St. George's School;
8. To consider certain matters in Executive Session related to investment of public funds where premature disclosure would adversely affect the public interest and/or related to litigation pursuant to Rhode Island Open Meetings Law, specifically Section 42-46-5(a)(2) and Section 42-46-5(a)(7) of the General Laws of Rhode Island 1956 (2007 Reenactment), as amended;
9. To consider any other business to come properly before the Board.

The Corporation's office is accessible to the handicapped. 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. Those persons requesting audiotapes of the Minutes of the meeting are required to request such tapes no later than seven (7) days after the meeting.