



*Financing Facilities for a Better Future*

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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 **Tuesday, December 16, 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 October 9, 2014;
2. To review the Executive Director's Report;
  - A) To adopt a meeting schedule for calendar year 2015;
  - B) To consider the adoption of a Resolution concerning the Corporation's operation and compliance with requirements of the Quasi-Public Corporations Accountability and Transparency Act;
3. To review the Financial Advisor's Report;
4. To consider a request to extend the date of the Authorizing Resolution for United Methodist Health Care Center d/b/a Linn Health Care Center;
5. To accept an Application from Salve Regina University and appoint Bond Counsel and a Financial Advisor;
6. To accept an Application from the City of Woonsocket and appoint Bond Counsel and a Financial Advisor;
7. To consider the approval of a grant for Memorial Hospital of Rhode Island and Blackstone Valley Community Health Care, Inc.;

8. To grant Preliminary Approval for Child and Family Services of Newport County;

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.