

**MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES
AUTHORITY**

A public meeting of the Maryland Health and Higher Educational Facilities Authority was convened at 10:00 a.m., Tuesday, March 5, 2019 on the 26th floor of the World Trade Center, 401 East Pratt Street, Baltimore, Maryland, with Mr. Arnold Williams, Chairman, presiding.

Present: Arnold Williams, Chairman
Sheila Riggs, Vice Chairman
Frederick W. Meier, Jr., Member
Bonnie Phipps, Member
W. Daniel White, Member
Bernadette Benik, Chief Deputy Treasurer, Designee
of Treasurer

Annette Anselmi, Executive Director
John Bennett, Chief Financial Officer
Elizabeth A. McKennon, Bond Counsel
David W. Gregory, Bond Counsel

Absent: James P. Daly, Jr., Member
Nancy K. Kopp, Ex-officio
Catherine Ashley-Cotleur, Member
Richard Lerner, Member

Special Guests: None

APPROVAL OF MINUTES

The minutes of the February 5, 2019 regular meeting of the Authority were approved.

**UNION HOSPITAL OF CECIL COUNTY – JANUARY 31, 2019 PERFORMANCE
UPDATE**

Ms. Anselmi provided an update on the financial performance of Union Hospital of Cecil County for the period ended January 31, 2019.

**STATUS OF THE MHHEFA WEBSITE PROJECT – ACKNOWLEDGE CONTRACT
AMENDMENT**

Ms. Anselmi provided an update on the MHHEFA Website Project noting the progress to date and the iterative nature of the project. Ms. Anselmi noted that the original estimate of the

project cost was \$3,600 but that the total cost may reach \$10,000 due the iterative nature of the design, review and revision processes. The members of the Authority acknowledged the expanded scope and cost of the project.

EXECUTIVE DIRECTOR'S REPORT

Ms. Anselmi provided updates on amendments of direct placements with banks as a result of the reduction in the maximum federal corporate income tax rate and reissuances for tax purposes; annual meetings with vendors supporting MHHEFA accounting and information technology.

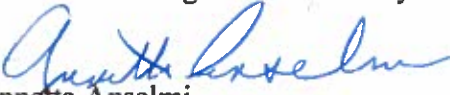
EXECUTIVE SESSION

Upon motion by Ms. Riggs, seconded by Ms. Benik, the Authority voted unanimously to close the meeting pursuant to Section 3-305(b)(14) of the General Provisions Article of the Annotated Code of Maryland for the purpose of discussing personnel matters.

Subsequently, Mr. Williams resumed the public meeting of the Authority.

With no further business, on motion by Ms. Riggs, seconded by Ms. Benik, the meeting was adjourned at approximately 11:00 a.m.

The next meeting of the Authority is scheduled for April 2, 2019.


Annette Anselmi
Executive Director

Approved:


Chairman

April 2, 2019

SPECIAL GUESTS

None