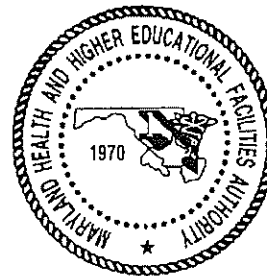


# MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY

401 E. PRATT STREET, SUITE 1224  
BALTIMORE, MARYLAND 21202  
410-837-6220  
FAX 410-685-1611



## AGENDA

Authority Meeting

**Tuesday, June 4, 2019, 10:00 A.M.**

401 East Pratt Street, 26<sup>st</sup> Floor Conference Room of McKennon Shelton & Henn LLP  
Baltimore, MD 21202

**1. Approval of the Minutes of the Regular Meeting of the Authority held on Tuesday, May 7, 2019.**

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**2. Union Hospital of Cecil County – April 30, 2019 Performance - Update**

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**3. Community Outreach Initiative – Update**

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**4. Approval of Administrative Fee Waiver for FY 2020 – Review of FY 2020 Operating and Capital Budgets**

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**5. Financial Advisor's Report**

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**6. Executive Director's Report**

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7. Executive Session as Needed

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8. All Other Matters Which May Come Before the Authority