



*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

BOARD OF DIRECTORS REGULAR MEETING

**Wednesday, June 12, 2019
8:10 a.m.**

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
None
5. Approval of Minutes
May 8, 2019
6. Report of the Treasurer
 - A. Financial Report
 - B. RFP for Investment
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2019 (Nuvance Health) in an amount presently estimated to be \$165,000,000.00 but not to exceed \$170,000,000.00 for the benefit of HQ-WCHN Health System Inc., which is doing business as, and is to change its name to Nuvance Health, and one or more of its affiliated entities including Western Connecticut Health Network, Inc. and Health Quest Systems, Inc. to be used for refinancing existing Health Quest bonds and for the construction of Health Quest – Marist School of Medicine.
10. Adjournment