



SOUTH DAKOTA  
HEALTH AND EDUCATIONAL  
FACILITIES AUTHORITY

**Date:** September 21, 2022  
**To:** Members of the South Dakota Health and Educational Facilities Authority  
**From:** Don A. Templeton, Executive Director  
**Re:** Notice of Annual Meeting

You are hereby notified that the Chairman has set Tuesday, September 27, 2022 as the meeting date for the annual meeting of the South Dakota Health and Educational Facilities Authority to be held at the K Bar S Lodge conference room in Keystone at 3 p.m. (MT) Dress is casual.

You may participate in the meeting by dialing **1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

The following members have indicated they will be available for the meeting:

Roberta Ambur	Norbert Sebade	Dave Fleck	Connie Halverson
Don Scott	Dave Timpe	Jim Scull	

Information on agenda items is attached.

**Cc:** Vance Goldammer, Redstone Law Firm, LLP  
Mark Thompson, Monument Health  
Julie Lutt, Avera Health  
Kendall Kliewer, Avera Health  
Amy Curran, Chapman & Cutler, LLP

# South Dakota Health and Educational Facilities Authority

## Agenda

September 27, 2022

Board Member Roll Call

Attendance confirmation for all non-board attendees

Inquiry of Conflict of Interest Waivers

Inquiry of General Public in Attendance and Time Allowed for Public Comment

Approval of the Agenda

Introduction of Connie Halverson, new board member

- 1) Approval of the Minutes for the April 20, 2022 Special Meeting
  
- 2) Avera Health Series 2012B Conversion Resolution
  - A) Eleventh Supplemental Master Trust Indenture
  - B) Second Supplemental Bond Trust Indenture
  - C) Twelfth Supplemental Master Trust Indenture
  - D) Continuing Covenants Agreement
  - E) Resolution
  
- 3) Election of Officers
  
- 4) South Dakota State Credit Enhancement Program Update
  
- 5) SDHEFA Financial Statement
  
- 6) Redstone Contract
  
- 7) Monument Health Presentation by Mark Thompson, CFO
  
- 8) Adjournment