

MINUTES of a public hearing of the South Dakota Health and Educational Facilities Authority held in the offices of the South Dakota Health and Educational Facilities Authority at 330 South Poplar, Suite 102, Pierre, South Dakota at 9:00 A.M., on Thursday, March 28, 2024.

Donald A. Templeton called the meeting to order as the Executive Director of the South Dakota Health and Educational Facilities Authority (the “*Authority*”).

Donald A. Templeton presented an affidavit, with “screen shots” attached, showing the publication on March 20, 2024 of the notice of the meeting on the websites of the South Dakota Health and Educational Facilities Authority and the State of South Dakota, said publication being at least seven days prior to the date hereof, which affidavit is on file in the office of the Authority as a part of the permanent records of the Authority.

Donald A. Templeton stated that the purpose of the meeting was to conduct a public hearing, pursuant to published notice as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, on the proposed issuance by the South Dakota Health and Educational Facilities Authority of its revenue bonds in an aggregate principal amount not to exceed \$465,000,000 in one or more series (collectively, the “*Bonds*”). The proceeds of the Bonds will be loaned by the Authority to Avera Health, a South Dakota nonprofit corporation.

Donald A. Templeton then announced that all those interested persons wishing to argue for or protest against the issuance by the Authority of such revenue bonds for such purposes, orally or in writing, would be heard and that all such written or oral statements would be considered.

All interested persons wishing to speak were then given full opportunity to be heard, the persons so speaking being as follows:

<u>Name</u>	<u>Address</u>
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[None]

All interested persons wishing to file written statements were given the opportunity to do so, the persons so filing written statements being as follows:

<u>Name</u>	<u>Address</u>
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[None]

Written statements had been received and filed by the Executive Director of the Authority prior to the meeting from the following persons, copies of which are attached:

<u>Name</u>	<u>Address</u>
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[None]

Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, Donald A. Templeton stated that the public hearing on the proposed issuance of such revenue bonds by the Authority was concluded.



Executive Director