

# **SOUTH DAKOTA HEALTH AND EDUCATIONAL**

## **FACILITIES AUTHORITY**

### **AGENDA**

#### **February 10, 2016 SPECIAL MEETING**

1. Minutes of the January 7, 2016 Special Meeting
2. Avera Health Taxable Loan
  - a) Obligated Group/US Bank Term Sheet
  - b) Financials
  - c) Resolution
3. School District Capital Outlay Program Update
  - a) Summary
  - b) Resolution
  - c) S & P Letter
4. Rebate Computation Services
5. Other Business