



Date: October 11, 2016

To: Members of the South Dakota Health and Educational Facilities Authority

From: Don A. Templeton, Executive Director

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Friday, October 21, 2016 as the meeting date for the special meeting of the South Dakota Health and Educational Facilities Authority to be held via telephone conference call at 1:00 p.m. CDT (12:00 p.m. MDT).

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.**

Members of the public who wish to listen to the teleconference meeting may do so by dialing in with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.

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

Norbert Sebade	Dave Timpe	Jim Scull (uncertain)
Bill Lynch	Don Scott	Dave Fleck

Attached is an agenda and a "Request for State Board Waiver" form for any members needing to disclose a conflict of interest regarding any of the agenda items.

Sanford Healthcare – The South Dakota project is for equipment at Sanford USD Medical Center in Sioux Falls and the Fargo Medical Center project is for construction and equipping.

Westhills Village - Gene Lebrun and Jim Scull have submitted conflicts, which the board approved at the September 21, 2016 annual meeting.

Canton School District – Dave Fleck submitted a waiver for the 2016A bond which was approved at the August 17, 2016 special meeting. The 2016B bond is the same construction project.

Redfield School District – Construction of a new K-12 school

Oglala Lakota County formerly known as Shannon School District – refunding – no new construction projects

Meade School District – Construction of a Stagebarn Middle School

Huron – refunding – no new money

Information on agenda items will be sent in the near future.

Cc: Vance Goldammer, Redstone Law Firm, LLP
Bruce Bonjour, Perkins Coie
Dan Bacastow, Chapman and Cutler
Bill Marlette, Sanford Health
Daryl Reinicke, Westhills Village Retirement Community

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**SOUTH DAKOTA HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY**

AGENDA

OCTOBER 21, 2016 SPECIAL MEETING

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the September 21, 2016 annual meeting
3. Conflict of Interest Inquiry
4. Sanford Healthcare Systems Series 2016
 - A. Project Sheet
 - B. Bank Agreement
 - C. Rating Letters
 - D. Audit
 - E. YTD Financial Statement
 - F. Debt Service Coverage
 - G. Resolution
5. Westhills Village Retirement Community Series 2016
 - A. Project Sheet
 - B. Preliminary Official Statement
 - C. Rating Letters
 - D. Audit
 - E. YTD Financial Statement
 - F. Debt Service Coverage
 - G. Resolution
6. Oglala Lakota County formerly known as Shannon County School District Series 2016A
7. Resolution to allow the Executive Director to sign off on certain School District State Aid Pledge Agreements.
 - A. Huron School District refunding Series 2016A
 - B. Meade School District Series 2016A
 - C. Canton School District Series 2017A
 - D. Redfield School District Series 2016A
8. Other Business and Adjournment