



**Date:** August 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 August 17, 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 2:30 p.m. CDT (1:30 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:

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

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

Cc: Vance Goldammer, Redstone Law Firm, LLP  
Eric Matt, Redstone Law Firm, LLP  
Jack Arnold, Dougherty & Company  
Toby Morris, Dougherty & Company  
Dan Bacastow, Jones Day  
Jim Breckenridge, Avera  
Bruce Bonjour, Perkins Coie

**SOUTH DAKOTA HEALTH AND EDUCATIONAL  
FACILITIES AUTHORITY**

**AGENDA**

**AUGUST 17, 2016 SPECIAL MEETING**

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the June 7, 2016 special meeting
3. Review of Conflict of Interest New State Law– House Bill 1214 and disclosure if any Board Members have a conflict with below agenda items
4. Avera Health Direct Loan
5. Canton School District 2016A
6. EMMA Notice and Letters from the First National Bank in Sioux Falls
7. Annual Meeting September 21, 2016 in Sioux Falls, SD
8. Adjournment