

**RHODE ISLAND HEALTH AND EDUCATIONAL
BUILDING CORPORATION**

NOTICE OF BOARD MEETING

A Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Thursday, December 10, 2009 at 5:30 p.m.**, at the Corporation's office--170 Westminster Street, Suite 1200, Providence, RI 02903. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 (1993 Reenactment) as amended.

The meeting is called for the following purposes:

1. To Approve the Public Session Minutes of the Meeting Held on November 19, 2009;
2. To Review the Executive Director's Report;

A) To Adopt a Meeting Schedule for Calendar Year 2010;
3. To Review the Financial Advisor's Report;
4. To Grant Preliminary/Final Approval and Adopt an Authorizing Resolution for the City of Central Falls;
5. To Grant Final Approval and Adopt an Authorizing Resolution for the Board of Governors;
6. To Grant Final Approval and Adopt an Authorizing Resolution for Kent County Memorial Hospital;
7. To Grant Preliminary Approval for Bryant University;
8. To consider any other business to come properly before the Board.

The Corporation's office is accessible to the handicapped. Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770. Those persons requesting audiotapes of the Minutes of the meeting are required to request such tapes no later than seven (7) days after the meeting.