



MINNESOTA HEALTH AND EDUCATION FACILITIES AUTHORITY

The Minnesota Health and Education Facilities Authority (the “Authority” or “MHEFA”) convened a Board meeting at 10:00 am Central Standard Time, Monday, December 1, 2025.

The Board is conducting this meeting subject to the Open Meeting Law by in-person, telephone, and interactive technology as allowed by Minnesota Statutes. Members participating in the meeting can hear each other and all discussion; members of the public can hear all discussion and votes; and all votes are conducted by a roll call. The board has made provision for the public to monitor the meeting electronically from a remote location. The board has provided notice of the meeting location, the fact that some members may participate by interactive technology, and of the public’s right to monitor the meeting electronically from a remote location.

The Authority Board meeting was held in the Authority conference room of Grand Oak I, 860 Blue Gentian Road, Suite 145, Eagan, MN 55121. Executive Director, Barry Fick, was physically present, as well as Board Member Nancy Sampair. The location and time of the meeting was duly published and posted on the Authority website and at the entrance to the Authority office, located at 860 Blue Gentian Road, Suite 145, Eagan, MN 55121.

The public was able to attend the meeting in person, monitor the meeting by calling a toll-free number, and able to connect to the meeting using the video link.

Board members participated in the meeting in-person and by using a video link. The meeting link was sent to Board members prior to the meeting. The use of a video link as an allowable way to hold the Board meeting was confirmed by the State of Minnesota’s Data Practices Office staff prior to the meeting, following Minnesota Statute 13D.015.

Executive Summary – Minnesota Health and Education Facilities Authority

Meeting on December 1, 2025 Board Actions Taken:

Motions:	Result:	Vote:
None		

Resolutions	Result:	Vote:
None		

The official meeting began with a roll call to establish a quorum. The following board members or their designees were participating and attending in-person (IP), by video link (“V”) or telephone (“T”):

Board Members: Bonnie Anderson Rons -V
 David Rowland - V
 Gary Benson - V
 Ken Westphal - V
 Mary Ives – V
 Mikeya Griffon - V
 Nancy Sampair – IP
 Poawit Yang, OHE – V
 Paul Cerkenik, MPCC - V

Absent: Erich Heppner

Other Attendees: None

Staff: Barry W. Fick, Executive Director, MHEFA – IP
 Amanda Lee, Operations Manager, MHEFA – V

Nancy Sampair, Board Member Attending In-Person, called the meeting order at 10:00 am CST. Executive Director Fick confirmed that a quorum was present.

Agenda Item I – Discussion of Healthcare Financing process

The first item on the agenda was a discussion of healthcare financing and the role of the Board in the review and consideration of financing applications submitted to the Board. The format of the meeting is to provide for discussion between board members about questions related to healthcare financing.

The Board members discussed procedural issues and matters that are applicable to the Authority. Procedural issues discussed included how is a quorum determined, how are Board members selected, when will the new Board members authorized by the 2025 Authority legislation will be appointed and be able to take their place on the Board.

Board members discussed the role of Board members in reviewing financing requests and examined the issue of what the responsibilities of board members are, and how Board members exercise those responsibilities.

The Board members discussed a number of concepts that relate to the role of the Board in reviewing and approving financing requests.

No conclusion was drawn on these procedural matters. The Board agreed that additional information on these matters would be helpful and directed staff to research, review, and provide a summary of what information staff are able to identify. This information will be provided at a future Authority meeting.

The Board members discussed generally the healthcare financing that is under consideration by the Authority. They developed a number of questions and requests for additional information from the Applicant. The Executive Director will contact the Borrower to obtain the requested information.

After the discussion was concluded, Board Member Nancy Sampair asked if there were any additional items the Board wished to consider. There were no additional items for discussion. There were no other questions or proposed items for discussion from Board members.

Board Member Nancy Sampair noted that there is no action from the Board necessary regarding the discussion of Board procedures or the role of the Board in a financing. With no action being taken, there is no requirement or need to take a vote on the explanation of the procedural matters

discussion. There is no action taken on the financing application that is pending before the Authority, so there is no need to take a vote on anything relating to the pending application.

Board Member Nancy Sampair asked if there was any Other Business to come before the Board. There was no Other Business for the Board to consider, and Board Member Sampair suggested the Board suspend the current meeting and reconvene the following week. Bonnie Anderson Rons agreed, and the board approved by voice vote. The meeting was adjourned at 11:08 am CST.

Following the December 1st meeting, Authority staff made arrangements for the next meeting to be held at 10:00 am CST on Tuesday, December 9, 2025.

Respectfully submitted,



Assistant Secretary






4- Minutes for 1 Dec 2025 FINAL

Final Audit Report

2025-12-23

Created:	2025-12-23
By:	Amanda Lee (agl@mnhefa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAnGaTdulg-xDQPQvsX_CmXK0yzM1COqHa

"4- Minutes for 1 Dec 2025 FINAL" History

-  Document created by Amanda Lee (agl@mnhefa.org)
2025-12-23 - 7:31:45 PM GMT
-  Document emailed to Barry Fick (bwf@mnhefa.org) for signature
2025-12-23 - 7:31:49 PM GMT
-  Email viewed by Barry Fick (bwf@mnhefa.org)
2025-12-23 - 7:32:37 PM GMT
-  Document e-signed by Barry Fick (bwf@mnhefa.org)
Signature Date: 2025-12-23 - 7:32:54 PM GMT - Time Source: server
-  Agreement completed.
2025-12-23 - 7:32:54 PM GMT