

**SOUTH DAKOTA HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY**

MINUTES OF THE MARCH 27, 2020 SPECIAL MEETING

Pursuant to due notice, the South Dakota Health and Educational Facilities Authority (SDHEFA) met on Friday, March 27, 2020 at 10 a.m., via telephone conference call. Norbert Sebade, Chairman, instructed the Secretary to call the roll.

Present: Roberta Ambur
 Dave Fleck
 Don Scott
 Jim Scull
 Norbert Sebade

Absent: William Lynch
 Dave Timpe

Other staff and representatives of the Authority and other parties present were:

Vance Goldammer & Matt McCaulley, Redstone Law Firm	Jim Breckenridge, Avera Health
Don Templeton, Executive Director and Secretary	Matt Michels, Avera Health
Dustin Christopherson, Associate Director	Julie Norton, Avera Health
Steve Corbin, Finance Officer	Kendall Kliewer, Avera Health
Amy Cobb Curran, Chapman and Cutler	Cory Holt, Avera Health
	Mike Olson, Avera Health

A quorum was declared by the Chairman and the meeting was called to order. The notice of the meeting dated March 12, 2020 was posted at the entrances of the South Dakota Health and Educational Facilities Authority prior to the meeting and is on file at the Authority office as well as posted on the Authority & State Board & Commission website.

Inquiry of the General Public present pursuant to HB 1172

Chairman Sebade asked if any members of the general public wished to speak. No members of the general public were in attendance.

Board Member Conflict of Interest and Inquiry of Conflicts of Interest

Mr. Sebade asked if any Board Members had a Conflict of Interest with any of the current meeting agenda items. Mr. Templeton stated that one written disclosure including request for conflict waiver under State Law, had been received from board members. The conflict for Dave Timpe is listed below.

Approval of the Agenda

The agenda was examined and approved.

Approval of the February 19, 2020 Special Meeting Minutes

The Chairman asked for consideration of the minutes for the February 19, 2020 special meeting. Mr. Scott moved to approve the minutes, seconded by Ms. Ambur, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull and Sebade. Nays: none; abstain: none; motion carried.

Dave Timpe Conflict for Avera Health

Mr. Timpe, as noted above, submitted written disclosure statements and requests for board waivers for the Avera Health agenda item. After full discussion of the nature of the potential conflict as disclosed by Mr. Timpe, the Board made the findings that the conflict was fair, reasonable and not contrary to the public interest.

A motion was made to accept the waiver for Mr. Timpe as it related to the Avera Health agenda item (**Attachment #1**) by Mr. Scull, seconded by Mr. Fleck, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull and Sebade. Nays: none; abstain: none; motion carried.

Avera Health Obligated Group – Addition of Granite Falls

Mr. Cory Holt and Mr. Matt Michels explained why Avera Health would like to add Avera Granite Falls, Minnesota, to the Obligated Group. Mr. Jim Breckenridge and Ms. Julie Norton reviewed the financials of Avera Health and the expected operating results of adding Avera Granite Falls.

Ms. Curran reviewed the Resolution on file at the Authority Office. Mr. Scott moved to approve the Resolution, seconded by Mr. Scull, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull and Sebade.

Senate Bill 81

Senate Bill 81 expands the SDHEFA's bonding authority to all 50 states if certain conditions are met. Matt McCaulley explained the bill and the Legislative action as well as the Governor signing it to become effective July 1, 2020.

Adjournment

The Chairman stated there being no further business at this meeting, the meeting adjourned at 10:36 a.m., CT.