

**MICHIGAN FINANCE AUTHORITY**  
**BOARD MEETING MINUTES**  
**December 14, 2021**

A meeting of the Michigan Finance Authority (“MFA” or the “Authority”) was held on December 14, 2021, at 10:00 a.m. in the Richard H. Austin Building, 1<sup>st</sup> Floor, State Treasurers’ Board Room, 430 West Allegan Street, Lansing, Michigan.

**MEMBERS PRESENT:** Rachael Eubanks, Chair  
Bill Beekman  
Lauren Bigelow  
Timothy Hoffman  
Travis Jones

**MEMBERS ABSENT:** Anna Heaton  
Murray D. Wikol

**CALL TO ORDER/ROLL CALL**

Rachael Eubanks, Chair, called the meeting of the Michigan Finance Authority to order at 10:02 a.m. with Rachael Eubanks, Bill Beekman, Lauren Bigelow, Timothy Hoffman, and Travis Jones in attendance. Ms. Eubanks noted that a quorum was present.

**PUBLIC COMMENT**

Rachael Eubanks asked if there were any members of the audience who would like to speak. There were none.

**APPROVAL OF MINUTES**

Rachael Eubanks asked if there were any corrections, comments, or additions to the minutes as presented dated November 9, 2021. A motion was made by Bill Beekman and supported by Lauren Bigelow to approve the minutes. A roll call vote was taken and the following members voted affirmatively: Rachael Eubanks, Bill Beekman, Lauren Bigelow, Timothy Hoffman, and Travis Jones.

**RESOLUTION 2021-32**

**MICHIGAN FINANCE AUTHORITY  
RESOLUTION TO AUTHORIZE THE ISSUANCE OF  
ONE OR MORE SERIES OR SUBSERIES OF  
MICHIGAN FINANCE AUTHORITY  
HOSPITAL REVENUE BONDS  
(TRINITY HEALTH CREDIT GROUP)  
SERIES MI 2022**

Graham Davidson, Bureau of State and Authority Finance, discussed the project and the financing.

Jim Martin, Trinity Health, further discussed the project and the financing.

John Renken, Hawkins Delafield & Wood LLP, presented the Resolution to Authorize the Issuance of One or More Series or Subseries of Michigan Finance Authority Hospital Revenue Bonds (Trinity Health Credit Group), Series MI 2022. Mr. Renken reviewed the details of the Bond Resolution.

William Pettit, Attorney General's Office, confirmed that the documents before the Board are in substantially final form and the resolution is ready for the Board's consideration and approval.

Timothy Hoffman made a motion to approve the resolution supported by Bill Beekman. A roll call vote was taken and the following members voted affirmatively: Rachael Eubanks, Bill Beekman, Lauren Bigelow, Timothy Hoffman, and Travis Jones. The resolution was approved.

**ADMINISTRATIVE MATTERS**

**Next Meeting**

The next meeting date is scheduled for February 8, 2022, at 10:00 am.

**ADJOURNMENT**

Bill Beekman made a motion for adjournment supported by Travis Jones. The meeting was adjourned at 10:20 a.m.