

NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY MEETING AGENDA

Location: 120 S. FRANKLIN ST.
WILKES-BARRE, PA 18701
Date: March 26, 2024
Time: 5:00 PM

Agenda Items

- 1 CALL TO ORDER
- 2 ROLL CALL
JOSEPH DONAHUE
JEFFREY DEROCO
NANCI ROMANYSHYN
JOHN RICETTI
- 3 MOTION TO APPROVE THE May 30, 2023 MEETING MINUTES
- 4 MOTION TO APPROVE RESOLUTION NUMBER 1 OF 2024, AMENDMENT
TO UNIVERSITY OF SCRANTON 2014 BOND
- 5 MOTION TO ADOPT THE PROPOSED THIRD AMENDMENT TO THE 2014
BOND PURCHASE AND LOAN AGREEMENT AMONG THE AUTHORITY, THE
UNIVERSITY OF SCRANTON AND PNC BANK AS BONDHOLDER
- 6 MOTION TO AUTHRIZE PAYMENT TO CITIZENS' VOICE IN THE AMOUNT OF
\$33.93 FOR ADVERTISEMENT OF THE MARCH 26, 2024 AUTHORITY
MEETING
- 7 MOTION TO ADJUOURN