

# **MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**

**LOCATION:        ROOM B-001  
                     OF THE OHIO DEPT. OF EDUCATION BUILDING  
                     25 S. FRONT STREET, COLUMBUS**

**AGENDA  
Wednesday, November 18, 2015  
11:00 A.M. – 2:00 P.M.**

1.    CALL TO ORDER AND ROLL CALL
2.    CERTIFICATION OF CONFORMITY WITH SECTION 121.22(F) OHIO REVISED CODE
3.    APPROVAL OF MINUTES, MEETING OF OCTOBER 21, 2015
4.    FINAL APPROVAL FOR UNIVERSITY HOSPITALS  
      (RE ST. JOHN MEDICAL CENTER – REFINANCING OF PRIOR BONDS AND ACQUISITION  
      OF OWNERSHIP INTEREST)
5.    FINAL APPROVAL FOR SAMARITAN REGIONAL HEALTH SYSTEM (UNIVERSITY  
      HOSPITALS) (RE REFUNDING PRIOR OBLIGATIONS)
6.    OTHER BUSINESS (INCLUDING CONSIDERATION OF MEETING RULES)
7.    ADJOURN – 2:00 P.M.