AGENDA

THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE

11:00 a.m. Monday, May 5, 2025 Metropolitan County Council Committee Room No. 2, 2nd Floor Metropolitan Courthouse 1 Public Square, Nashville, TN

- 1. Call to Order
- 2. Consideration of minutes of March 3, 2025 meeting
- 3. Public Comment Period: Pursuant to Section 8-44-112 of the Tennessee Code Annotated, the Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board during such designated time. No advance registration is required.
- 4. FINAL APPROVAL: Consideration of the request of Vanderbilt University Medical Center for final approval of the issuance of those certain not to exceed \$194,000,000 Revenue Bonds (Vanderbilt University Medical Center) Series 2025 (PUBLIC HEARING)

Locations: Vanderbilt University Medical Center main campus and 1211 Medical Center Drive, Nashville; 1411 West Baddour Parkway and 200 Aviation Way, Lot 3, Lebanon; 255 Airport Road, Gallatin; 1955 Diggs Road, Paris; 300 N. Taxiway Lane, Tullahoma; 4570 South Jefferson Avenue, Cookeville; 248 Outlaw Field Road, Clarksville; 4655 East Main Street, Humboldt; 1200 North Main Street, Mt. Pleasant; and 134 DeJarnette Lane Suite B, Murfreesboro

- 5. Election of Vice Chair
- 6. Information Item: Report on Debt Obligation (EC Burning Tree, LLC)
- 7. Adjourn

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at https://nashville.gov/hub-ADA-boards or by calling (615)862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.