



**SPECIAL BOARD MEETING MINUTES**

**Mississippi Conference Room  
1963 Bell Ave. Des Moines, IA  
February 22, 2023**

**Board Members Present**

Ashley Aust  
John Fredrickson  
Gilbert Thomas  
John Eisenman

Tracey Ball  
Jennifer Cooper  
Michael Van Milligen  
Ruth Randleman  
Jina Bresson

**Board Members Absent**

Michel Nelson  
Amy Reasner  
Senator Webster

**Staff Members Present**

Aaron Smith, Chief Bond Programs Officer  
Cindy Harris, Chief Financial Officer  
Rob Christensen, Chief Information Officer  
Jennifer Pulford, Accounting Director  
Brian Sullivan, Chief Programs Officer

Kristin Hanks-Bents, Legal Counsel  
Nicki Howell, Ag Development Program Specialist  
Carrie Woerdeman, State Programs Director  
Vicky Clinkscales, Customer Service and Project Specialist

**Others Present**

David Grossklaus, Dorsey & Whitney

**Board Chair**  
**Welcome and Roll Call**

Vice Chair Randleman called to order the February 22, 2023 meeting of the Iowa Finance Authority (IFA) Board of Directors at 10:30 a.m. Roll call was taken, and a quorum was established. The following Board members were present: Aust, Ball, Cooper, Eisenman, Fredrickson, Randleman, Thomas and Van Milligen. The following Board member was absent: Nelson and Reasner.

**Public Comment Period**  
**Receive Comments from General Public**

Vice Chair Randleman opened the public comment period and asked if anyone in the audience would like to address the Board. No members of the audience requested to speak. Vice Chair Randleman closed the public comment period.

**Private Activity Bonds**  
**ED 17-17B-1 and 21-06B-1, Genesis Health Project – Amending Resolution**

Mr. Smith shared that this resolution is to approve amendments to prior Bond Indentures and Loan Agreements for two series of bonds that were issued by Genesis Health in 2017 and 2021. This amendment would change the underlying security obligations from “Genesis” to “Trinity”.

**MOTION:** On a motion by Mr. Eisenman, and a second by Mr. Van Milligen, the Board unanimously approved ED 17-17B-1 and 21-06B-1.

**Other Business**

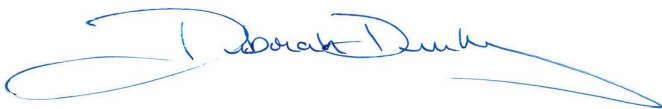
The next meeting of the IFA Board of Directors will be held on March 1, 2023.

**Adjournment**

On a motion by Mr. Van Milligen and a second by Mr. Thomas, the February 22, 2023 meeting of the Iowa Finance Authority Board of Directors adjourned at 10:34 a.m.

Dated this 1st day of March 2023.

Respectfully submitted:



Deborah Durham,  
Executive Director

Approved as to form:



Michel Nelson, Chair  
Iowa Finance Authority