

NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

NOTICE OF TELEPHONIC BOARD MEETING

WHEREAS, the Board of the NGHP Holding Corporation (a subsidiary of the Dormitory Authority of the State of New York) has a regularly scheduled meeting on May 6, 2020 at 10:30 a.m., or as soon thereafter as proceedings may commence; and

WHEREAS, on March 7, 2020, Governor Andrew M. Cuomo declared a disaster emergency in the State of New York due to the outbreak of the novel coronavirus, COVID-19, which was designated by the World Health Organization as a Public Health Emergency of International Concern on January 30, 2020 and as a public health emergency for the entire United States by the United States Health and Human Services Secretary on January 31, 2020;

WHEREAS, on March 12, 2020, Governor Cuomo issued Executive Order 202.1 (as extended by Executive Order 202.14 dated April 7, 2020) which, *inter alia*, suspends Article 7 of the Public Officers Law (known as the Open Meetings Law), to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and

WHEREAS, Section 3.7 of the NGHP Bylaws (Meetings by Video or Telephone Conference) provides, *inter alia*, that to the extent permitted by law, meetings of the NGHP Board may be conducted by telephone conference in accordance with the provisions of this section except that (i) the place of the meeting shall be a place at which one or more of the participants shall be located; and (ii) the participants at the different locations need only be able to hear one another; and

NOW, THEREFORE, PUBLIC NOTICE IS HEREBY GIVEN THAT a Telephonic Board Meeting of the NGHP Holding Corporation (a subsidiary of the Dormitory Authority of the State of New York) will be held on Wednesday, May 6, 2020 at 10:30 a.m., or as soon thereafter as proceedings may commence. At the aforesaid time and date, members of the public shall have the opportunity to listen to the proceedings telephonically by dialing in to the following access line:

Call In Number: 646 876 9923 **Meeting ID:** 994 2154 2644

This Meeting is being held telephonically pursuant to relevant portions of Executive Order 202.1 (Suspension of laws allowing the attendance of meetings telephonically or other similar service, as extended by Executive Order 202.14 dated April 7, 2020) and Section 3.7 of the NGHP By-Laws (as modified by Executive Order 202 *et seq.*). The Telephonic Board Meeting shall be deemed to be hosted at the DASNY Headquarters, 515 Broadway, Albany, New York.

Due to the pending public health emergency, and in conformance with Executive Orders 202.1 and 202.14 and other applicable law, no in public in-person access to the meeting will be allowed. An audio recording of the Meeting shall be accessible from the Authority's website (www.dasny.org) not later than two business days after the close of the meeting. A transcription of the proceedings will be prepared and posted as soon thereafter as is reasonable and practicable under the circumstances.

NGHP HOLDING CORPORATION

/s/

Michael E. Cusack
Assistant Secretary

Dated: April 24, 2020