

NGHP HOLDING CORPORATION

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

NOTICE OF CONFERENCE CALL AND VIDEO CONFERENCE BOARD MEETING

WHEREAS, the NGHP Holding Corporation (a subsidiary of the Dormitory Authority of the State of New York) has scheduled a Conference Call and Video Conference Board Meeting on Wednesday, May 5, 2021 at 10:40 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 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; and

WHEREAS, on March 12, 2020, Governor Cuomo issued Executive Order 202.1 (as extended most recently by Executive Order 202.101 dated April 6, 2021) 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-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, the effective dates of Executive Order 202.1 (as amended and extended), includes the subject May 5, 2021 NGHP Holding Corporation Board Meeting, and therefore, this Notice of Conference Call and Video Conference Board Meeting provides public notice of NGHP Holding Corporation's intention to meet in accordance with the provisions of the Executive Order and NGHP Holding Corporation By-Laws as further described below; and

WHEREAS, Section 3.7 of the NGHP Holding Corporation By-Laws (Meetings by Video or Telephone Conference) provides, *inter alia*, that to the extent permitted by law, meetings of the NGHP Holding Corporation Board may be conducted by telephonic and/or video conference in accordance with the provisions of this section and other applicable laws; and

NOW, THEREFORE, PUBLIC NOTICE IS HEREBY GIVEN THAT a Conference Call and Video Conference Meeting of the Board of the NGHP Holding will be held in conformance with Executive Order 202.1 (as extended) on Wednesday, May 5, 2021 at 10:40 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 or to view the proceedings by video using the following link:

Dial In Number: 646 876 9923 Meeting ID: 865 2376 8100 Passcode: 026128

<https://dasny.zoom.us/j/86523768100?pwd=NnhBVVlKbkw2ZTduYkxMenRYaGE2dz09>

No in-person access to the meeting will be allowed. An audio recording of the Meeting shall be accessible from DASNY's website (www.dasny.org) not later than two business days after the close of the meeting. A transcription of the proceedings will be posted as soon thereafter as is reasonable and practicable under the circumstances.

NGHP HOLDING CORPORATION



Ricardo Salaman
Assistant Secretary

Dated: April 22, 2021