

**NOTICE OF REGULAR MEETING
IDAHO HEALTH FACILITIES AUTHORITY**

1087 West River Street, Suite 250
Boise, Idaho 83702

**THURSDAY
DECEMBER 15, 2011
2:00 P.M. MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: Acceptance of Audited Financial Statements FYE 8/31/11 presented by EideBailly**
- 3: D.A. Davidson presentation of the IHFA current investment portfolio structure, benchmarks, and duration targets**
- 4: Approval of the Resolution for Short-Term Indebtedness and Fifth Supplemental Master Trust Indenture for Valley Vista Care Corp**
- 5: Approval of Meeting Minutes for August 18th Annual Meeting, 2011**
- 6: Approval of the Financial Statements for August, September, October, November 2011**
- 7: Discussion of Crystal Care, Inc. Assisted Care Facilities, Sand Point/Coeur d'Alene**
- 8: Legal Counsel Report
Quik-Loan Program**
- 9: Executive Director Report
Financing Activities
Monitor Watch List**
- 10: New Business
2012 Tentative Meeting Dates
NAHEFFA Spring Conference-Washington D.C.**
- 11: Adjourn**