

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

**1087 West River Street, Suite 250  
Boise, Idaho 83702**

**THURSDAY  
DECEMBER 17, 2009  
1:00 P.M. MST**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: Approval of Meeting Minutes for August 21 & November 12, 2009**
- 3: Approval of the Financial Statements for August, September, October & November 2009**
- 4: Acceptance of Audited Financial Statements FYE 8/31/09 presented by EideBailly**
- 5: Adoption of a Resolution Authorizing Southwest District Health Private Placement in an amount not to exceed \$5,500,000**
- 6: Legislative Session Discussion**
- 7: Legal Counsel Report**
- 8: Executive Director Report**
- 9: New Business**
- 10: Adjourn**