

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

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

**Thursday  
December 13, 2018  
3:00 P.M., MST**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bonds, (Trinity Health Credit Group) Series 2019ID not to exceed \$50,000,000.00**
- 3: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Authority Revenue and Refunding Bonds (Bingham Memorial Hospital) Series 2018 A&B**
- 4: ACTION ITEM--Acceptance of Audited Financial Statements for Fiscal Year 2017/2018 Presented by Eide Bailly**
- 5: ACTION ITEM--Approval of the Monthly Financial Statements for August 2018, September 2018, and October 2018**
- 6: ACTION ITEM--Approval of the Monthly Minutes for August 24, 2018 and November 21, 2018**
- 7: New Business**
- 8: Adjourn**