

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

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

**Tuesday
December 10, 2019
3:00 P.M., MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Acceptance of Audited Financial Statements for FYE 2018/2019 presented by Eide Bailly**
- 3: ACTION ITEM--Discussion of Ada County Coroner's Office Financing**
- 4: ACTION ITEM--Approval of the Monthly Financial Statements for August 2019, September 2019 and October 2019**
- 5: ACTION ITEM--Approval of the Board Meeting Minutes for August 2, 2019 and September 23, 2019**
- 6: Legal Counsel Report**
- 7: Executive Director Report**
- 8: New Business**
- 9: Adjourn**