NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250 Boise, Idaho 83702

> Tuesday June 30, 2020 3:00 P.M., MDT

AGENDA

- 1: Call to Order and Quorum Determined
- 2: ACTION ITEM--Approval of a Reimbursement Agreement for Ada County Coroner Office Financing
- 3: ACTION ITEM--Approval of a partial re-amortization of the Bingham Memorial Hospital 2018 Bond Financing
- 4: Legal Counsel Report / Executive Director Report
- 5: Adjourn