

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

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

**THURSDAY  
October 20, 2016  
2:00 P.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: For the purpose of considering the adoption of a Resolution authorizing the issuance and sale by the Authority of its Hospital Revenue Bond (Gritman Medical Center Project) (Tax-exempt), Series 2016A, and its Hospital Revenue Bond (Gritman Medical Center Project) (Taxable), Series 2016B in the aggregate principal amount not to exceed \$24,000,000 for the purposes of (i) refinancing a portion of outstanding hospital revenue bonds and (ii) financing or refinancing the costs for a medical office building for Gritman Medical Center (Moscow).**
- 3: Acceptance of Audited Financial Statement FYE 2015/2016 Presented by Eide Bailly**
- 4: Community Council Bond Financing Waiver (Idaho Housing and Finance Authority)**
- 5: Approval of the Annual Meeting Minutes for August 26, 2016**
- 6: Approval of the Monthly Financial Statements for July and August, 2016**
- 7: New Business**
- 8: Adjourn**