

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

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

**Tuesday
April 11, 2017
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 Idaho Health Facilities Revenue Note, Series 2017A (Hospice of North Idaho Project) (Coeur d' Alene) a Private Placement to Mountain West Bank, Division of Glacier Bank in the principal sum of up to \$2,500,000 and Amending Certain Documents in Connection with the Reissuance of Idaho Health Facilities Authority \$2,000,000 Revenue Note, Series 2010 (Hospice of North Idaho Project).**

- 3: Approval of the Meeting Minutes for December 8, 2016**

- 4: Approval of the Monthly Financial Statements for November and December, 2016 January and February, 2017**

- 5: New Business**

- 6: Adjourn**