

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

**Wednesday  
June 10, 2020  
3:00 P.M., MDT**

**Public Dial-In Numbers: 1 (267) 831-0333  
1 (602) 753-0140  
1 (206) 337-9723  
Meeting ID: 996 7272 9451**

**Access Code: 567856#**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Approval of the Monthly Financial Statements for March 2020, April 2020, and May 2020**
- 3: ACTION ITEM--Approval of the Board Meeting Minutes for April 8, 2020**
- 4: ACTION ITEM--Consideration of Ada County Coroner Office Financing and Reimbursement Agreement**
- 5: Legal Counsel Report / Executive Director Report**
- 6: New Business**
- 7: Adjourn**