

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

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

**Tuesday
December 1, 2020
11:00 A.M., MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Acceptance of Audited Financial Statements for FYE 2019/2020 presented by Eide Bailly**
- 3: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Hospital Revenue and Revenue Refunding Note (Opportunities Unlimited, Inc.), Series 2020, in the principal sum of up to \$850,000**
- 4: ACTION ITEM--Approval of the Monthly Financial Statements for September 2020 and October 2020**
- 5: ACTION ITEM--Approval of the Board Meeting Minutes for September 15, 2020**
- 6: ACTION ITEM: Executive Session (Idaho Code Section 74-206 (1)(d), to consider records exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code**
- 7: New Business**
- 8: Adjourn**