

**NOTICE OF SPECIAL MEETING
IDAHO HEALTH FACILITIES AUTHORITY
1087 West River Street, Suite 250
Boise, Idaho 83702**

**Thursday
November 2, 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 issuance of Idaho Health Facilities Authority Revenue and Revenue Refunding Bonds, Series 2017A (Valley Vista Care Corporation Obligated Group) and Taxable Revenue and Revenue Refunding Bonds, Series 2017B (Valley Vista Care Corporation Obligated Group) to be offered in a Public Offering in an aggregate amount not expected to exceed \$19,500,000.**

- 3: Approval of Amendments for Clearwater Valley Hospital & Clinics**

- 4: Consideration and approval of Executive Director Hiring**

- 5: New Business**

- 6: Adjourn**