

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

**Hawley Troxell Ennis & Hawley
877 Main Street, Suite 1000
Boise, Idaho 83702**

**Wednesday
December 1, 2021
1:30 P.M., MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Acceptance of Audited Financial Statements for FYE 2020/2021 presented by Eide Bailly**
- 3: ACTION ITEM--Consideration of Amendments to the Bingham Memorial Hospital 2018A and 2018B bonds**
- 4: ACTION ITEM--Approval of the Monthly Financial Statements for September 2021 and October 2021**
- 5: ACTION ITEM--Approval of Board Meeting minutes for October 21st and November 15th**
- 6: ACTION ITEM--Discussion of Potential Hiring of Executive Director**
- 7: ACTION ITEM -- Executive Session pursuant to Idaho Code Section 74-206(1)(a) to consider evaluation of employees**
- 8: ACTION ITEM--Consider Adjustments to Employee Compensation or other terms**
- 9: Adjourn**