

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

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

**Wednesday  
May 23, 2018  
3:00 P.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: For the purpose of discussing the preliminary steps leading to the Issuance of Idaho Health Facilities Authority Revenue Refunding Bonds, (St. Luke's Health System) Series 2018**
- 3: For the purpose of discussing the preliminary steps leading to the Issuance of Idaho Health Facilities Authority Revenue Refunding Bonds, (Bingham Memorial Hospital) Series 2018**
- 4: For the purpose of considering potential amendments to Section 7 of the Loan Agreement for Gritman Medical Center, Inc.**
- 5: Discussion of Management Agreement with Government Portfolio Advisors**
- 6: Approval of the Monthly Financial Statements for November 2017, December 2017, January 2018, February 2018, and March 2018**
- 7: Approval of Monthly Minutes for December 4, 2017**
- 8: Executive Director's Report**
- 9: Legal Counsel Report**
- 10: New Business**
- 11: Adjourn**