

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

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

**Friday  
October 22, 2021  
8:00 A.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Executive Session pursuant to Idaho Code Section 74-206(1)(a) to consider hiring an Executive Director wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy**
- 3: Adjourn**