NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

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

> Tuesday October 26, 2021 1:30 P.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