

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

1087 W River Street, Suite 250  
Boise, Idaho 83702

**Monday  
November 7, 2022  
2:00 P.M., MST**

**Join via Zoom:**

<https://us06web.zoom.us/j/81244341014?pwd=V2lSL3ZrOUFmZUgySWt4TnVsSlZ5UT09&from=addon>

**By Phone: +1 (346) 248-7799**

**Meeting ID: 812 4434 1014**

**Passcode: 092034**

*Members of the public may contact Christian Anderson, Executive Director, at [christian@idhfa.org](mailto:christian@idhfa.org) with comments or questions regarding the meeting or agenda items.*

**AGENDA**

***0. Start Zoom Recording***

- 1. Call to Order and Quorum Determined**
- 2. ACTION ITEM – Approval of Board Meeting Minutes for August 5, 2022**
- 3. ACTION ITEM – Approval of the Monthly Financial Statements for July and August 2022**
- 4. ACTION ITEM – Consideration of a Resolution for Kootenai Health to Amend 2014 and 2017 Lease Agreements**
- 5. DISCUSSION ITEM – Legal Counsel Report**
- 6. DISCUSSION ITEM – Executive Director Report**
- 7. Adjourn**