

# NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250  
Boise, Idaho 83702

**Monday**  
**January 23, 2023**  
**2:00 P.M., MST**

**Join via Zoom:**

<https://us06web.zoom.us/j/85486488455?pwd=akdwQ2Q1VG0xTlpyTmYwa2FhWEE2QT09>

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

**Meeting ID: 854 8648 8455**

**Passcode: 910865**

*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 November 28, 2022**
- 3. ACTION ITEM – Approval of the Monthly Financial Statements for October and November 2022**
- 4. ACTION ITEM – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Revenue Bonds Series 2023 (Community Council of Idaho Project)**
- 5. DISCUSSION ITEM – Legal Counsel Report**
- 6. DISCUSSION ITEM – Executive Director Report**
- 7. Adjourn**