

# NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250  
Boise, Idaho 83702

**Friday**  
**June 24, 2022**  
**2:00 P.M., MDT**

**Join via Zoom:**

<https://us06web.zoom.us/j/84166801142?pwd=VXhGYURvRnRSTFN6WCsvREpCOnExUT09&from=addon>

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

**Meeting ID: 841 6680 1142**

**Passcode: 681147**

*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 the Monthly Financial Statements for February, March, April, and May 2022**
3. **ACTION ITEM – Approval of Board Meeting minutes for March 16, 2022**
4. **ACTION ITEM – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Revenue Bonds Series 2022A (Tax-Exempt) and 2022B (Taxable) (Gritman Medical Center Project)**
5. **DISCUSSION ITEM – Financing Updates**
6. **DISCUSSION ITEM – Legal Counsel Update**
7. **DISCUSSION ITEM – Executive Director Report**
8. **ACTION ITEM – Consideration of a Reimbursement Resolution for Caribou Medical Center**
9. **Adjourn**