

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

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

**Wednesday
March 16, 2022
3:30 P.M., MDT**

AGENDA

- 1. Call to Order and Quorum Determined**
- 2. ACTION ITEM – Approval of the Monthly Financial Statements for November 2021, December 2021, and January 2022**
- 3. ACTION ITEM – Approval of Board Meeting minutes for December 1, 2021, and December 20, 2021**
- 4. DISCUSSION ITEM – Financing Updates**
- 5. DISCUSSION ITEM – Legal Counsel Update**
- 6. DISCUSSION ITEM – Executive Director Reports**
- 7. DISCUSSION ITEM – Strategic Planning and Board Priorities**
- 8. Adjourn**