

NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250
Boise, Idaho 83702

**Wednesday
May 24, 2023
2:00 P.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/89810427912?pwd=b1h4S284OXZtMUtMdzJ0TkJPK2dLZz09&from=addon>

By Phone: +1 (253) 205-0468

Meeting ID: 898 1042 7912

Passcode: 928057

Members of the public may contact Christian Anderson, Executive Director, at 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** – Changes and additions to Agenda
3. **ACTION ITEM** – Approval of Board Meeting Minutes for January 23, 2023
4. **ACTION ITEM** – Approval of the Monthly Financial Statements for December 2022, January 2023, February 2023, March 2023, and April 2023
5. **ACTION ITEM** – Elections and appointments for remainder of FY 2023
 - a. Election of Chair and Vice Chair
 - b. Audit Committee Appointments
6. **ACTION ITEM** – Discuss board vacancies and determine process for identifying candidates
7. **ACTION ITEM** – Consideration of a request from Trinity Health to lower annual fees
8. **DISCUSSION ITEM** – Legal Counsel Report
9. **DISCUSSION ITEM** – Executive Director Report
10. Adjourn