

# NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

Schweitzer Mountain Resort  
The Glass Room; Humbird Hotel  
64 Great Escape Lane  
Sandpoint, Idaho 83864

**Thursday**  
**August 3, 2023**  
**9:30 A.M., PDT**

*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**

- 9:30 A.M. Call to Order and Quorum Determined
- 9:35 A.M. Board Trainings and Presentations on Various Issues, Including -
- Open Meetings Laws and Public Records
  - Authority and Board Member Liability
  - Board Roles and Responsibilities
- 11:00 A.M. Market Overview and Healthcare Credit Market Update from Piper Sandler
- 12:00 P.M. Lunch
- 1:00 P.M. Board Trainings and Presentations on Various Issues
- Bond Market Disclosure
  - Board Policies
  - Municipal Advisor Roles and Possible Engagements
  - Notable Bond Market Structures
  - Legislative Concerns
- 3:30 P.M. Adjourn