

# NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250  
Boise, Idaho 83702

**Wednesday**  
**September 6, 2023**  
**10:00 A.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/89147573960?pwd=ejFlamY0OWVVCV1lmSWIZOEZsRCtUZz09>

By Phone: +1 (669) 900-6833

Meeting ID: 891 4757 3960

Passcode: 121225

*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** – Changes and additions to Agenda
3. **ACTION ITEM** – Approval of Board Meeting Minutes for August 4, 2023
4. **ACTION ITEM** – Approval of the Monthly Financial Statements for July 2023
5. **ACTION ITEM** – Consideration of a reimbursement resolution for Valor Health
6. **ACTION ITEM** – Consideration of an engagement for investment advisory services with Clearwater Advisors
7. **ACTION ITEM** – Review and approval of Rural Health Care Impact Plan
8. **DISCUSSION ITEM** – Board Policy Review
9. **DISCUSSION ITEM** – IHA Conference, October 2-4
10. **DISCUSSION ITEM** – Legal Counsel Report
11. **DISCUSSION ITEM** – Executive Director Report
12. Adjourn