

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250
Boise, Idaho 83702

Thursday
November 16, 2023
10:00 A.M., MST

Join via Zoom:

<https://us06web.zoom.us/j/87160860296?pwd=ZW96SEJkamJTYmRKdDh0aU4vWk5CUT09>

By Phone: +1 (669) 900-6833

Meeting ID: 871 6086 0296

Passcode: 938074

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 October 19, 2023
4. **ACTION ITEM** – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Lease Agreement Series 2023 (Valor Health Project)
5. **ACTION ITEM** – Consideration of a Resolution amending project descriptions contained in a Loan Agreement dated July 1, 2022 with Gritman Medical Center, Inc.
6. **ACTION ITEM** – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Lease Agreement Series 2023 (Minidoka Memorial Hospital Project)
7. **ACTION ITEM** – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Revenue Note Series 2023 (Terry Reilly Health Services Project)
8. **ACTION ITEM** – Review and approval of updated Rural Health Care Impact Plan
9. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluations of employees)

*** Resume Zoom Recording ***

10. **ACTION ITEM** – Personnel Matters

11. **DISCUSSION ITEM** – Board Policy Review

12. **DISCUSSION ITEM** – Legal Counsel Report

13. **DISCUSSION ITEM** – Executive Director Report

14. Adjourn