

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250
Boise, Idaho 83702

Thursday
January 18, 2024
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 December 14, 2023
4. **ACTION ITEM** – Approval of Monthly Financial Statements for December 2023
5. **DISCUSSION ITEM** – Update on Rural Health Care Impact Plan
6. **DISCUSSION ITEM** – Update on Municipal Advisor and Investments Advisor Engagements
7. **DISCUSSION ITEM** – 2024 Annual Meeting and Quad States Conference
8. **DISCUSSION ITEM** – Fee Modification Process and Timing
9. **DISCUSSION ITEM** – Board Policy Review
10. **DISCUSSION ITEM** – Legal Counsel Report
11. **DISCUSSION ITEM** – Executive Director’s Report
12. Adjourn