

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

Hawley Troxell
877 W Main Street, Suite 200
Boise, Idaho 83702

Thursday
March 21, 2024
9:30 A.M., MDT

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 February 15, 2024
4. **DISCUSSION ITEM** – Clearwater Advisors Introduction
5. **ACTION ITEM** – Approval of Monthly Financial Statements for February 2024
6. **ACTION ITEM** – TAP Budget and New Requests
7. **ACTION ITEM** – Executive Session (Idaho Code Sections 74-206 (1)(b), to consider the evaluation of a public officer, employee, staff member or individual agent; and 74-206 (1)(d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code)

*** Resume Zoom Recording ***

8. **DISCUSSION ITEM** – Annual Meeting Date Conflict
9. **DISCUSSION ITEM** – Legal Counsel Report
10. **DISCUSSION ITEM** – Executive Director’s Report
11. Adjourn