

NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

Hawley Troxell
877 W Main Street, 2nd Floor
Boise, Idaho 83702

Tuesday
August 13, 2024
8:30 A.M., MDT

Join via Zoom:

<https://us06web.zoom.us/j/89628030983?pwd=ITFomPUfQqjbjc1MT8ThusT7ikMjBI.1&from=addon>

By Phone: +1 (253) 215-8782

Meeting ID: 896 2803 0983

Passcode: 568302#

AGENDA

0. Start Zoom Recording

1. Call to Order and Quorum Determined
2. **ACTION ITEM** – Changes and additions to Agenda
3. **DISCUSSION ITEM** – Presentation from Clearwater Advisors on Authority reserves
4. **DISCUSSION ITEM** – Presentation from Dale Busby on D&O Insurance
5. **ACTION ITEM** – Consider Amendments to Board Policies
6. **ACTION ITEM** – Audit Committee Report
 - a. Consideration of a Resolution approving a budget for FY 2025
 - b. Approval of Engagement Letter with External Auditor

*** Pause Zoom Recording ***

7. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)

*** Resume Zoom Recording ***

8. **ACTION ITEM** – Personnel Matters

9. **ACTION ITEM** – Consider TAP Requests for Weiser Memorial Hospital
10. **ACTION ITEM** – Consider changes to Technical Assistance and Small Borrower Programs
11. **ACTION ITEM** – Elections, Appointments, and Meetings for FY 2025
 - a. Election of Chair and Vice Chair
 - b. Audit Committee Appointments
 - c. Advocacy Committee Appointments
 - d. Staff Appointments
 - e. Regular Meeting Dates for FY 2025
12. **DISCUSSION ITEM** – Authority Strategic Plan
13. **DISCUSSION ITEM** – Board Attendance Report
14. **DISCUSSION ITEM** – Legal Counsel Report
15. **DISCUSSION ITEM** – Executive Director Report
 - a. Financing Updates
 - b. Year-end Activity Report
 - c. Technical Assistance Program Update
 - d. Monitor Watch List
 - e. Results of NAHEFFA Membership Questionnaire
 - f. Upcoming Conferences
16. Adjourn