

# NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

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

**Wednesday**  
**September 18, 2024**  
**10:30 A.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/88524793818?pwd=ajo8EnEjecQnV3eT9ZGBnMfetfb5qL.1&from=addon>

By Phone: +1 (253) 205-0468

Meeting ID: 885 2479 3818

Passcode: 561959#

## **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 July 18, 2024, and August 13, 2024
4. **ACTION ITEM** – Approval of Monthly Financial Statements for July 2024
5. **ACTION ITEM** – Consider Amendment to Authority Fees Policy
6. **ACTION ITEM** – Consider Adoption of New Policy Regarding Rural Support Programs
7. **ACTION ITEM** – Approval of Harvard Emotional Intelligence Program for Executive Director
8. **DISCUSSION ITEM** – Board Vacancies Update
9. **DISCUSSION ITEM** – Advocacy Committee Structure
10. **DISCUSSION ITEM** – Legal Counsel Report
11. **DISCUSSION ITEM** – Executive Director’s Report
12. Adjourn