

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

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

**Wednesday
October 16, 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 September 18, 2024
4. **ACTION ITEM** – Consideration of a Resolution approving the issuance of Idaho Health Facilities Authority Lease Agreement Series 2024 (Weiser Memorial Hospital Project)
5. **ACTION ITEM** – Consider Adoption of Rural Health Care Support Policy
6. **DISCUSSION ITEM** – Idaho Conference Recap
7. **DISCUSSION ITEM** – Board Vacancies Update
8. **DISCUSSION ITEM** – Legal Counsel Report
9. **DISCUSSION ITEM** – Executive Director’s Report
10. Adjourn