

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250
Boise, Idaho 83702

Wednesday
November 20, 2024
10:30 A.M., MST

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 October 16, 2024
4. **ACTION ITEM** – Approval of Monthly Financial Statements for August, September, and October 2024
5. **ACTION ITEM** – Acceptance of Audited Financial Statements for FY 2024/2023 Presented by Eide Bailly
6. **DISCUSSION ITEM** – Advocacy Update
7. **DISCUSSION ITEM** – Board Vacancies Update
8. **DISCUSSION ITEM** – Legal Counsel Report
9. **DISCUSSION ITEM** – Executive Director’s Report
10. Adjourn