

# NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250  
Boise, Idaho 83702

**Wednesday**  
**December 18, 2024**  
**10:30 A.M., MST**

Join via Zoom:

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

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 November 20, 2024
4. **ACTION ITEM** – Approval of Monthly Financial Statement Amendments for September and October 2024
5. **ACTION ITEM** – Approval of Monthly Financial Statements for November 2024
6. **ACTION ITEM** – Consideration of Resolutions authorizing the issuance of Idaho Health Facilities Authority Revenue Bonds (St. Luke’s Health System Project), Series 2025A; Revenue Bonds, Series 2025B; Revenue Bonds, Series 2025C; Variable Rate Revenue Bonds, Series 2025D; and Variable Rate Revenue Bonds, Series 2025E
7. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(d), to consider records that are exempt from disclosure)
8. **DISCUSSION ITEM** – Advocacy Update
9. **DISCUSSION ITEM** – Board Vacancies Update
10. **DISCUSSION ITEM** – Legal Counsel Report
11. **DISCUSSION ITEM** – Executive Director’s Report
12. Adjourn