

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250
Boise, Idaho 83702

Wednesday
January 15, 2025
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 December 18, 2024
4. **ACTION ITEM** – Approval of Monthly Financial Statements for December 2024
5. **DISCUSSION ITEM** – Current Financings (St. Luke’s, Weiser Memorial, Bear Lake Memorial)
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. **DISCUSSION ITEM** – NAHEFFA Spring 2025 Conference, April 6-9
11. **DISCUSSION ITEM** – March Meeting Date
 - a. March 12 or 26; currently March 19
12. **DISCUSSION ITEM** – Annual Meeting
13. Adjourn