

# NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250  
Boise, Idaho 83702

**Wednesday**  
**March 12, 2025**  
**10:30 A.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/87938198777?pwd=z2M144Orcx3Cdwvq3611aCVDorMcng.1>

By Phone: +1 (253) 215-8782

Meeting ID: 879 3819 8777

Passcode: 415625#

## 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 February 19, 2025
4. **ACTION ITEM** – Approval of Monthly Financial Statements for February 2025
5. **ACTION ITEM** – Consideration of a Resolution Authorizing the issuance of the Idaho Health Facilities Authority Revenue Note, Series 2025 (Health West, Inc. Project)

### *\*\* Pause Zoom Recording \*\**

6. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(d), to consider records that are exempt from disclosure)

### *\*\* Resume Zoom Recording \*\**

7. **DISCUSSION ITEM** – IHA/NAHEFFA Fall Conference Conflicts
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