

# NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250  
Boise, Idaho 83702

**Wednesday**  
**April 16, 2025**  
**10:30 A.M., MDT**

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 March 12, 2025
4. **ACTION ITEM** – Approval of Monthly Financial Statements for March 2025
5. **ACTION ITEM** – Approval of NAHEFFA Special Assessment Payment
6. **DISCUSSION ITEM** – Annual Meeting Date Options: Aug. 18-20; Aug. 25-27
7. **DISCUSSION ITEM** – Advocacy Update
8. **DISCUSSION ITEM** – Board Vacancies Update
9. **DISCUSSION ITEM** – Legal Counsel Report
10. **DISCUSSION ITEM** – Executive Director’s Report
11. Adjourn