# NOTICE OF REGULAR MEETING
# IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250
Boise, Idaho 83702

## Wednesday
## October 21, 2026
## 10:30 A.M., MDT

Join via Zoom:
**https://us06web.zoom.us/j/85216321344?pwd=TayKITyd1Rjbf0sKrpa4HYoygJhOha.1**
By Phone: +1 (253) 205-0468
Meeting ID: 852 1632 1344
Passcode: 968591#

## 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 July 15 and September 2, 2026

4. **ACTION ITEM** – Approval of Monthly Financial Statements for July, August, and September 2026

5. **DISCUSSION ITEM** – Legal Counsel Report

6. **DISCUSSION ITEM** – Executive Director's Report

7. Adjourn