

**NOTICE OF SPECIAL MEETING  
IDAHO HEALTH FACILITIES AUTHORITY**

1087 West River Street, Suite 250  
Boise, Idaho 83702

**Monday  
July 23, 2018  
10:30 A.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Authority Revenue Bonds, Series 2018A (St. Luke’s Health System Project) in a principal amount not to exceed \$188,000,000, and Idaho Health Facilities Authority Revenue Bonds, 2018B (St. Luke’s Health System Project) (taxable) in a principal amount not to exceed \$160,000,000.**
- 3: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bonds, Series 2018C (St. Luke’s Health System Project) in a principal amount not to exceed \$76,000,000.**
- 4: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bonds, Series 2018D (St. Luke’s Health System Project) in a principal amount not to exceed \$72,000,000.**
- 5: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bonds, Series 2018E (St. Luke’s Health System Project) in a principal amount not to exceed \$65,000,000.**
- 6: ACTION ITEM—Approval of the Meeting Minutes for May 23, 2018, and June 21, 2018**
- 7: ACTION ITEM—Approval of the Monthly Financial Statements for April, May, and June 2018**
- 8: New Business**
- 9: Adjourn**