

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

**1087 West River Street, Suite 250  
Boise, Idaho 83702**

**Tuesday  
February 26, 2019  
3:00 P.M., MST**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Approval of the Monthly Financial Statements for November 2018, December 2018, and January 2019**
- 3: ACTION ITEM--Approval of the Board Minutes for December 13, 2018**
- 4: Executive Director Report**
- 5: New Business**
- 6: Adjourn**