

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

**877 Main Street, Suite 1000
Boise, ID 83702**

**TUESDAY
October 10, 2017
2 P.M. MDT**

- 1. Call to order.**
- 2. Executive Session pursuant to Idaho Code Section 74-206(1)(a) to consider the hiring of Executive Director.**
- 3. Adjourn.**

**NOTICE OF SPECIAL MEETING
IDAHO HEALTH FACILITIES AUTHORITY
1087 West River Street, Suite 250
Boise, Idaho 83702**

**Friday
October 13, 2017
2:00 P.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: For the purpose of considering the Adoption of a Resolution Authorizing the Issuance and Sale not to Exceed \$40,000,000 Idaho Health Facilities Revenue Bond, Series 2017A and Series 2017B (Kootenai Health Project).**
- 3: For the purpose of considering the Adoption of a Resolution Authorizing the Execution and Delivery of a Supplement No. 1 to the Bond Indenture of Trust Relating to the Idaho Health Facilities Authority Variable Rate Revenue Bonds, Series 2012D (St. Luke's Health System Project)**
- 4: Approval of the Meeting Minutes for August 18, and September 12, 2017**
- 5: Approval of the Monthly Financial Statements for July and August 2017**
- 6: New Business**
- 7: Adjourn**