

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

1087 West River Street, Suite 250
Boise, Idaho 83702

**Monday
December 4, 2017
2:00 P.M., MST**

AGENDA

- 1: Call to Order and Quorum Determined**

- 2: For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bonds, (Trinity Health Credit Group) Series 2017-ID not to exceed \$60,000,000.00**

- 3: Consideration of amendment to the Idaho Health Facilities Authority Hospital Revenue Bonds (CH Trinity Health Credit Group) Series 2013ID**

- 4: For the purpose of amending Bond Documents for Bonner General Hospital to provide that a scheduled January 22, 2018 drawdown of \$1,000,000.00 will instead take place no later than December 31, 2017**

- 5: Acceptance of Audited Financial Statement FYE 2016/2017 Presented by Eide Bailly**

- 6: Approval of the Monthly Financial Statements for September and October 2017**

- 7: Approval of the Monthly Minutes for October 13, and November 2, 2017**

- 8: Discussion on Advocacy efforts in relationship to the Tax Reform Bill before Congress, opposing any effort to add language eliminating the tax exemption for private activity bonds.**

- 9: New Business**

- 10: Adjourn**