

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

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

**THURSDAY  
December 8, 2016  
3:00 P.M., MST**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: For the purpose of considering the Adoption of a Resolution Authorizing the Issuance and Sale of Idaho Health Facilities Authority Revenue Bonds (Trinity Health Credit Group) Series 2017ID in an aggregate principal amount not to exceed \$282,000,000 to finance projects or to refund certain outstanding bonds previously issued by the Authority for Trinity Health Corporation.**
- 3: Approval of the Meeting Minutes for October 20, 2016**
- 4: Approval of the Monthly Financial Statements for September and October, 2016**
- 5: New Business**
- 6: Adjourn**