

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

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

**Wednesday
February 17, 2021
2:30 P.M., MST**

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 Hospital Revenue Bonds (Franklin County Medical Center), Series 2021, in the principal sum of up to \$6,000,000**
- 3: ACTION ITEM--Approval of the Monthly Financial Statements for November 2020, December 2020 and January 2021**
- 4: ACTION ITEM--Approval of the Board Meeting Minutes for December 1, 2020**
- 5: New Business**
- 6: Adjourn**