

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

**Wednesday
April 8, 2020
3:00 P.M., MDT**

**Via Teleconference Only
(As per the Governor's Proclamation dated March 13, 2020)
Public Dial In: (866) 388-4977
Access Code: 0216196#**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--Approval of the Monthly Financial Statements for November 2019, December 2019, January 2020 and February 2020**
- 5: ACTION ITEM--Approval of the Board Meeting Minutes for December 10, 2019**
- 6: Legal Counsel Report**
- 7: Executive Director Report**
- 8: New Business**
- 9: Adjourn**