

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

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

**Thursday
June 21, 2018
10:30 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: For the purpose of discussing the construction requirements related to the new money Issuance of Idaho Health Facilities Authority Revenue Refunding Bonds, (St. Luke's Health System) Series 2018**
- 3: For the purpose of discussing the authorization of Zions Bank as Trustee for all or a portion of St. Luke's Health System Revenue Bonds as requested by St. Luke's**
- 4: An Executive Session pursuant to Idaho Code Section 74-206(1)(d), to consider documents that are exempt from disclosure under Idaho's Public Records Act and The Authority's Public Records Policy**
- 5: Adjourn**