

**NOTICE OF SPECIAL MEETING
IDAHO HEALTH FACILITIES AUTHORITY
1087 West River Street, Suite 250
Boise, Idaho 83702**

**Friday
July 13, 2018
11:00 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: 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**
- 3: Executive Director Report**
- 4: Adjourn**