

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

**Tuesday
May 14, 2019
3:00 P.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM—Approval of a Reimbursement Resolution in anticipation of a future financing for Caribou Memorial Hospital**
- 3: ACTION ITEM--Approval of the Monthly Financial Statements for February 2019, March 2019, and April 2019**
- 4: ACTION ITEM--Approval of the Board Minutes for February 26, 2019**
- 5: Executive Director Report**
- 6: New Business**
- 7: Adjourn**