

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

**Hawley Troxell Ennis & Hawley
877 Main Street, Suite 1000 (Alturas Room)
Boise, Idaho 83702**

**Monday
September 23, 2019
1:30 P.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM: Discussion of Trinity Health Credit Group's 2019 Bond Issuance Plans**
- 3: ACTION ITEM: Discussion of amending St. Luke's Health System Master Trust Indenture to exclude operating leases from the definition of "Indebtedness."**
- 4: Legal Counsel Report**
- 5: Executive Director Report**
- 6: New Business**
- 7: Adjourn**