

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

**Hawley Troxell Ennis & Hawley
877 Main Street, Suite 1000
Boise, Idaho 83702**

**Monday
November 15, 2021
3:30 P.M., MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM -- Adoption of a Resolution Authorizing the Idaho Health Facilities Authority to enter into a Primary Lease, and Lease Agreement in connection with a financing for Franklin County Medical Center, in an amount not to exceed \$6,000,000**
- 3: ACTION ITEM -- Executive Session pursuant to Idaho Code Section 74-206(1)(a) to consider hiring an Executive Director wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy**
- 4: Adjourn**