

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

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

**Thursday
October 21, 2021
9:00 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--For the purpose of considering the Adoption of a Resolution Authorizing the Issuance of Idaho Health Facilities Hospital Revenue Bonds (St. Luke's Health System, Ltd.), Series 2021A**
- 3: ACTION ITEM—For the purpose of the Adoption of a Reimbursement Resolution for Franklin County Medical Center**
- 4: ACTION ITEM--Approval of Meeting Minutes for August 6, 2021, September 15, 2021, and September 23, 2021**
- 5: 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**
- 6: New Business**
- 7: Adjourn**