

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

**1087 West River Street, Suite 250  
Boise, Idaho 83702**

**Wednesday  
June 23, 2021  
3:00 P.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM--For the purpose of considering the Adoption of a Resolution Authorizing Amendments to the Bond Indentures of Trust authorizing the Idaho Health Facilities Hospital Revenue Bonds (St. Luke's Health System, Ltd.), Series 2018D and 2018E; and authorizing certain tax and other closing documents in connection therewith**
- 3: ACTION ITEM--Approval of the Monthly Financial Statements for February 2021, March 2021, April 2021, and May 2021**
- 4: ACTION ITEM--Approval of the Board Meeting Minutes for February 17, 2021**
- 5: New Business**
- 6: Adjourn**