IDAHO HEALTH FACILITIES AUTHORITY

CERTIFICATE AS TO RESOLUTION

I, the undersigned, hereby certify that I am the duly qualified and acting Executive Director of the Idaho Health Facilities Authority (the "Authority") and that attached hereto is a true and correct copy of a Resolution and the minutes approving the Authority's budget for Fiscal Year 2025, duly adopted by the Authority at a special meeting thereof held on August 13, 2024, which Resolution has not been revoked, rescinded, or modified and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal of the Authority effective the 13 day of August, 2024.

[SEAL]

IDAHO HEALTH FACILITIES AUTHORITY

By: _____
Christian Anderson, Executive Director

EXCERPT FROM MINUTES

IDAHO HEALTH FACILITIES AUTHORITY

The Members of the Idaho Health Facilities Authority (the "Authority") met in special session at the offices of Hawley Troxell in Boise, Idaho, on Tuesday, August 13, 2024 at 8:30 a.m.

There were present at said meeting the following:

Members: Kerrie Murray, Tom Katsilometes, B.J. Swanson, Mike Wilson, Doug Crabtree

There were present at said meeting via conference telephone the following members, which teleconference facilities enabled all members to hear each other at all times during the conducting of business at the meeting and enabled all persons attending the meeting in person to hear the statements made by the members participating by telephone:

Members: Curtis Hendershott
Rick Katovich

There were the following members absent: N/A

Mike Wilson introduced the following resolution which was read in full and is as follows:

IDAHO HEALTH FACILITIES AUTHORITY

RESOLUTION

APPROVAL OF THE IDAHO HEALTH FACILITIES AUTHORITY'S BUDGET FOR FISCAL YEAR 2025, AND AUTHORIZATION OF RELATED DOCUMENTS AND ACTS.

WHEREAS, the Idaho Health Facilities Authority (the "Authority") is governed by the Idaho Health Facilities Authority Act, constituting Sections 39-1441 through 39-1460 inclusive, Idaho Code, as amended (the "Act");

WHEREAS, as independent public body politic and corporate, the Authority submits its annual budget to the Idaho State Controller's Office (the "ISCO");

WHEREAS, the ISCO recently updated their online Local Government Registry and now requires approval documentation with submission of a budget;

WHEREAS, the Members of the Authority have been presented with the proposed budget for fiscal year 2025, as attached hereto as Exhibit A;

WHEREAS, the Members of the Authority desire to approve the budget for fiscal year 2025 as presented.

NOW, THEREFORE, be it resolved by the Members of the Idaho Health Facilities Authority:

SECTION 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Members and officers of the Authority directed toward the preparation and approval of the budget for fiscal year 2025 by this resolution is hereby, ratified, approved and confirmed.

SECTION 2. The Authority hereby approves the budget as presented for fiscal year 2025 and authorizes the Executive Director of the Authority to submit such budget and all necessary supporting documents, including but not limited to this resolution, to the ISCO.

SECTION 3. The Chairman, Vice-Chairman, or any other member of the Authority is hereby authorized to execute and deliver such documents and related instruments, and to make such changes thereto as shall be consistent with this resolution, and the Executive Director of the Authority is hereby authorized to affix the Authority seal to and attest such documents and related instruments.

SECTION 4. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of

such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 5. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution or part thereof.

SECTION 6. This Resolution shall be in full force and effect upon its passage and approval.

PASSED, ADOPTED AND APPROVED this 13th day of August, 2024.

IDAHO HEALTH FACILITIES AUTHORITY SEAL 1972

[SEAL]

Member

Attest:

Executive Director

EXHIBIT A

FISCAL YEAR 2025 BUDGET

(see attached)

IDAHO HEALTH FACILITIES AUTHORITY

Final Budget - FY 2025

REVENUES			
Initial Fees		-	
Annual Fees		520,218	**$ 520,218**
EXPENDITURES			
Personnel			
Executive Director	196,267		
Associate Executive Director	99,937		
Accounting Director	68,269		
Executive Benefits/Taxes	58,600		
Assoc Exec Director Benefits/Taxes	35,300		
Accounting Director Benefits/Taxes	35,900		
Payroll Overhead	850	495,123	
Travel & Meeting Expenses			
Administrative Travel	30,000		
Members Travel	35,000		
Education/Meeting Expense	7,000		
Advocacy Meeting & Expenses	2,000	74,000	
Supplies			
Office Supplies	2,000		
Repairs/Maintenance	500		
IT/Technology	3,000		
Web Design/Maintenance	2,000		
Subscriptions/Publications	1,300		
Printing	500		
Postage/Mailing	1,000		
Communications	3,000		
Furniture/Equipment	3,000	16,300	
Other Expenses			
Insurance/ Bonding	55,000		
Legal Services	100,000		
Tax Legal Services	20,000		
Accounting/Auditing	17,600		
Office Rent	27,500		
Investment Fees & Expenses	19,000		
Consulting Services (Other)	7,500		
Miscellaneous Expense	3,000		
Rural Health Care Support Program	150,000		
Association Dues & Fees	5,500		
Marketing	12,000		
Depreciation Expense	3,300	420,400	**$ 1,005,823**
Income (Loss) from Operations			**$ (485,605)**
OTHER INCOME (EXPENSE)			
Interest Revenue		128,187	
Net Income (Loss)			**$ (357,418)**

A motion to adopt the foregoing Resolution was then duly made by Member Wilson, and duly seconded by Member Katsilometes put to a vote and carried, the vote being as follows:

Those voting Yes: Kerrie Murray, Tom Katsilometes, B.J. Swanson,

Those voting ~~No~~: Mike Wilson, Rick Katovich, Curtis Henderschott, Doug Crabtree

Those abstaining:

Those absent:

Thereupon the Chair declared said motion carried and said Resolution duly passed and was adopted.

After consideration of other business unrelated to the foregoing Resolution, on motion duly made, seconded and adopted, the meeting thereupon adjourned.