

**NOTICE OF PUBLIC MEETING OF THE
ARIZONA HEALTH FACILITIES AUTHORITY
BOARD OF DIRECTORS – REGULAR MEETING
WEDNESDAY, MARCH 10, 2010**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ARIZONA HEALTH FACILITIES AUTHORITY, BOARD OF DIRECTORS, and to the general public, that the BOARD OF DIRECTORS will hold a meeting open to the public on **Wednesday, March 10, 2010, at 3:30 p.m. located in the offices of Lewis and Roca LLP, 40 North Central Avenue, 19th Floor, Phoenix, Arizona.**

One or more Board Members may participate via teleconference. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change).

AGENDA

I. CALL TO ORDER

- A. Minutes of the February 10, 2010 Annual Meeting.

II. CHAIR'S REPORT

- A. Introduction of Board Members and meeting attendees.
- B. Announcement regarding items brought to the Chair's attention or matters that required handling by the Chair since the last meeting.

III. NEW BUSINESS

- A. Discuss and consider the Authority website.
- B. Discuss and consider the job description of the Authority's Executive Director.
- C. Discuss and consider the Authority's annual Administrative Conference.

IV. ADMINISTRATIVE MATTERS

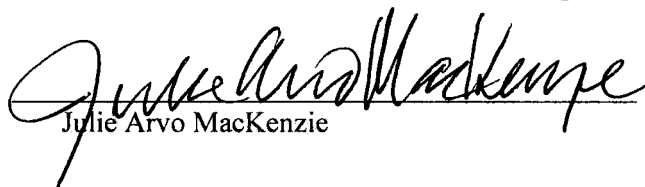
- A. Report of the Executive Director.
- B. Financial Dashboard for the month ending January 31, 2010.
- C. Approval of statements of Authority agents, advisers and others.

V. CALL TO PUBLIC

VI. ADJOURNMENT

For further information, contact Blaine Bandi, Executive Director of the Authority, at (602) 375-2770. If any disabled person needs any type of accommodation, please notify Blaine Bandi at (602) 375-2770 at least 24 hours prior to the scheduled meeting time.

LEWIS AND ROCA LLP
Counsel to the Authority


Julie Arvo MacKenzie

Date Posted: March 3, 2010