

**NOTICE OF PUBLIC MEETINGS
FOR CALENDAR YEAR 2010 OF THE
ARIZONA HEALTH FACILITIES AUTHORITY
BOARD OF DIRECTORS**

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 meetings open to the public on the dates, times and locations set forth below:


MEETING TYPE	DATE	TIME	LOCATION
Regular	Wednesday, January 13, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Annual	Wednesday, February 10, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, March 10, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, April 14, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, May 12, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, June 9, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, July 14, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, August 11, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, September 8, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, October 13, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, November 10, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004
Regular	Wednesday, December 8, 2010	3:30 p.m.	Lewis and Roca LLP 40 North Central Avenue, 19 th Floor Phoenix, Arizona 85004

NOTE: Meeting agendas are available within 24 hours of each of the above scheduled meetings in the main lobby of the Department of Health Services, located at 1740 West Adams Street, Phoenix, Arizona 85007, and on the Authority's website at www.azhfa.com.

The meeting agendas list the matters to be discussed, considered or decided at each meeting (the order of agenda items is subject to change). Certain agenda items may be discussed in executive session for the purpose of discussing any matter authorized under A.R.S. §38-431.03, which will be specifically listed on the meeting agenda identifying the statutory basis for executive session consideration. If authorized by a majority vote of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03, and the meeting will be temporarily recessed while the Board of Directors retires to executive session which will not be open to the public.

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: December 23, 2009