



W A S H I N G T O N
HEALTH CARE FACILITIES
A U T H O R I T Y
Financing the Health Care Future

**Special Board Meeting Agenda
Wednesday, October 9, 2013
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 8:45 a.m. Pacific Time**

AGENDA

Call to order at **8:45 a.m. on Wednesday, October 9, 2013**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of September 12, 2013**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2013-09** approving the application for financial assistance and authorizing the issuance and sale of a bond for **International Community Health Services**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2013-10** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Catholic Health Initiatives**.

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.

Persons needing accommodations to participate in this meeting, please call 360-753-6185 by 10:00 a.m. at least 48 hours before the meeting date. Ask for the Americans with Disabilities Act Coordinator.

Board Members

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Jay Inslee
Chair

Governor's Designee
David Schumacher

Lieutenant Governor
Brad Owen

Insurance Commissioner
Mike Kriedler

Insurance Commissioner's
Designee
AnnaLisa Gellermann

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Department of Health
John Wiesman

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Executive Director
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