



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
Thursday, November 14, 2013
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 2:30 p.m. Pacific Time**

AGENDA

Call to order at **2:30 p.m. on Thursday, November 14, 2013**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of October 9, 2013**.

Review, discussion and possible action regarding the application for financial assistance submitted by **Tri-State Memorial Hospital**.

Review, discussion and possible action regarding the **June 30, 2013 Audit** of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Bond Trustee/Dissemination Agent Audit Compliance Report**.

Executive Director's Report:

- a. Monthly Dashboard
- b. Status Report
- c. Financial Report
- d. Debt Service Report

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

Governor
Jay Inslee
Chair

Governor's Designee
David Schumacher

Lieutenant Governor
Brad Owen

Insurance Commissioner
Mike Kriedler

Insurance Commissioner's
Designee
AnnaLisa Gellermann

Secretary
Department of Health
John Wiesman

Public Member
Ronald K. Sperling

Executive Director
Donna A. Murr