



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, July 11, 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, July 11, 2013**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of June 13, 2013**.

Review, discussion and possible action regarding **Resolution No. 2013-07** authorizing amendments to the Series 2008A Bond Issue for **Catholic Health Initiatives**.

Presentation of Authority 2013 IT Security Audit.

Review, discussion and possible action regarding Authority Budget for FY 2014 & FY 2015

Executive Director's Report:

- a. Monthly Dash Board
- 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 Gellerman

Secretary
Department of Health
John Wiesman

Public Member
Ronald K. Sperling

Executive Director
Donna A. Murr