



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

Board Members

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

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

Review, discussion and possible action regarding the **Minutes of December 13, 2012**.

Review, discussion and possible action regarding the adoption of Resolution **No. 2013-01** approving the application for financial assistance and authorizing the issuance and sale of bonds for **PeaceHealth**.

Review, discussion and possible action regarding the adoption of Resolution **No. 2013-02** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Planned Parenthood of Greater Washington & North Idaho**.

Review, discussion and possible action regarding the application for financial assistance submitted by **Central Washington Comprehensive Mental Health**.

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.