



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*

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**Donna A. Murr**

**Special Board Meeting Agenda**

**Thursday, May 9, 2013**

**Public Access Point**

**410 11<sup>th</sup> 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, May 9, 2013**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of April 11, 2013**.

Review, discussion and possible action regarding the adoption of **Resolution 2013-03** approving the final application for financial assistance and authorizing the issuance and sale of bonds for **HealthPoint**.

Review, discussion and possible action regarding the adoption of **Resolution 2013-04** approving the final application for financial assistance and authorizing the issuance and sale of bonds for **Central Washington Comprehensive Mental Health**.

Review, discussion and possible action regarding the adoption of **Resolution 2013-05** approving the final application for financial assistance and authorizing the issuance and sale of bonds for **Peninsula Community Health Services**.

Review, discussion and possible action regarding the adoption of **Resolution 2013-06** approving and authorizing the execution and delivery of the Escrow Deposit Agreement necessary to defease the Series 2008 Revenue Bonds for **Highline Medical Center**.

Review, discussion and possible action regarding the election of **Authority Board Secretary**.

**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.