



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, December 11, 2014
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 2:30 p.m. Pacific Daylight Time**

AGENDA

Call to order at **2:30 p.m. on Thursday, December 11, 2014** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of October 14, 2014**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-11** authorizing and approving certain document amendments relating to **Seattle Cancer Care Alliance Series 2010 Variable Rate Revenue Bonds**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-12** approving the final application for financial assistance and authorizing the issuance and sale of a bond for **Sea Mar Community Health Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-13** approving the final application for financial assistance and authorizing the issuance and sale of a bond for **Therapeutic Health Services**.

Review, discussion and possible action regarding the **Proposed Board Meeting Dates for 2015**.

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.

Medley of holiday tunes performed by Mr. Dan Gottlieb.

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.