



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*

## WASHINGTON HEALTH CARE FACILITIES AUTHORITY

### Special Board Meeting

Tuesday, October 14, 2014

Public Access Point

410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504

Time: 2:30 p.m. PDT

### AGENDA

Call to order at 2:30 p.m. on **Tuesday, October 14, 2014**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of September 18, 2014**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-09** approving the final application for financial assistance and authorizing the issuance and sale of bonds for **Seattle Cancer Care Alliance**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-10** approving the final application for financial assistance and authorizing the issuance and sale of bonds for **Providence Health & Services and Western HealthConnect for the benefit of Kadlec Regional Medical Center**.

Review, discussion and possible action regarding the **application for financial assistance** submitted by **Therapeutic Health Services**.

Review, discussion and possible action regarding the **application for financial assistance** submitted by **Seattle Children's Hospital**.

Review, discussion and possible action regarding the **application for financial assistance** submitted by **Yakima Valley Farm Workers Clinic**.

Review, discussion and possible action regarding the **June 30, 2014 Audit** of the Washington Health Care Facilities Authority.

#### **Executive Director's report:**

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

Executive Session.

Action Item as a result of Executive Session.

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