



**Special Board Meeting Agenda
Thursday, September 18, 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, September 18, 2014 in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the **amendment** to the application for financial assistance submitted by **Sea Mar Community Health Services.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Seattle Cancer Care Alliance.**

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

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.

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

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.