



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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**Special Board Meeting Agenda
Thursday, January 8, 2015
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, January 8, 2015 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the December 11, 2014 Authority Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-01** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Seattle Children's Hospital.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-02** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Yakima Valley Farm Workers Clinic.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-03** authorizing the execution of an amendment to the financing agreement relating to **Cascade Mental Health Care Series 2012 Bond.**

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.