



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*

**Special Board Meeting Agenda  
Thursday, October 8, 2015  
Public Access Point**

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

**Time: 2:30 pm. Pacific Daylight Time**

**AGENDA**

Call to order at **2:30 p.m. on Thursday, October 8, 2015** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the September 10, 2015 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-13**, authorizing the execution of an amendment to the **Fred Hutchinson Cancer Research Center Series 2010 Bond.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-14**, approving the application for financial assistance and authorizing the issuance and sale of a bond for **Sea-Mar Community Health Centers.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-15**, approving the application for financial assistance and authorizing the issuance and sale of a bond for **Wellspring Family Services.**

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

Review, discussion and possible action regarding the **June 30, 2015 Audit** of the Washington Health Care Facilities Authority.

**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.

**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