



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, September 10, 2015
Public Access Point
410 11th 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, September 10, 2015 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the August 17, 2015 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-12**, authorizing the execution of supplemental Bond Trust Indenture No. 1 pertaining to the Series 2013A Revenue Bonds for **PeaceHealth.**

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 affirmation of **D&O Insurance Coverage.**

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.