



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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Donna A. Murr

Special Board Meeting Agenda
Monday, June 15, 2015
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 9:45 a.m. Pacific Daylight Time

AGENDA

Call to order at **9:45 a.m. on Monday, June 15, 2015** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the May 14, 2015 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-06**, approving the application for financial assistance and authorizing the issuance and sales of bonds for **Fred Hutchinson Cancer Research Center.**

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

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

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

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.