



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, May 12, 2016

Public Access Point

410 11th Avenue S.E., Suite 201, Olympia, WA 98504

Time: 11:00 am. Pacific Standard Time

AGENDA

Call to order at 11:00 a.m. on Thursday, May 12, 2016 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on Minutes from the April 21, 2016 Authority Board Meeting.

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-04** approving and authorizing the execution of amendments to the various Loan and Security Agreements for **Fred Hutchinson Cancer Research Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-05**, approving and authorizing the execution of an amendment to the Third Amended and Related Loan and Security Agreement for **Overlake Hospital Medical Center**.

Review, discussion and possible action regarding the **application for financial assistance** submitted by **Yakima Valley Memorial Hospital**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-06**, amending and restating the Authority's prior delegation of authority granted to certain Authority officers to take action relating to certain post-issuance transactions.

Presentation of the Washington State Auditor's Accountability Audit Report No. 1016489 for the period of July 1, 2014 through June 30, 2015.

Executive Director's Report:

- a. Monthly Dash Board
- 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 Kreidler

Insurance Commissioner's
Designee
AnnaLisa Gellermann

Secretary
Department of Health
John Wiesman

Public Member
Ronald K. Sperling

Executive Director
Donna A. Murr