



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, June 9, 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, June 9, 2016** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on Minutes from the **May 12, 2016 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-07** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Community Health Care.**

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

Presentation of the **Authority 2016 IT Security Audit.**

Review, discussion and possible action regarding **Authority Fund Balances and Proposed Annual Charges for FY 2017.**

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.

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

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.