



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 8, 2016
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 11:00 a.m. Pacific Time**

AGENDA

Call to order at **11:00 a.m. on Thursday, September 8, 2016** in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the acceptance of an amendment to the 2015 application for financial assistance submitted by **Providence Health & Services.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-08** approving the amended application for financial assistance and authorizing the issuance and sale of bonds for **Providence Health & Services.**

Review, discussion and possible action affirming the renewal of the Authority's **D&O Liability Insurance Coverage.**

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.