



Special Board Meeting Agenda
Tuesday, November 15, 2016
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 10:30 a.m. Pacific Time

AGENDA

Call to order at **10:30 a.m. on Tuesday, November 15, 2016** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on Minutes from the **October 13, 2016 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-10** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Community Health of Central Washington**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2016-11** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Sea Mar Community Health Centers 2016A**.

Review, discussion and possible action regarding the acceptance of an amendment to the 2016B application for financial assistance submitted by **Sea Mar Community Health Centers**.

Review, discussion and possible action regarding the acceptance of an application for financial assistance submitted by **Fred Hutchinson Cancer Research Center**.

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