



Special Board Meeting Agenda
Wednesday, January 25, 2017
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 9:00 a.m. Pacific Time

AGENDA

Call to order at **9:00 a.m. on Wednesday, January 25, 2017** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the December 14, 2016 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-01** approving an amendment to the Authority's Refunding Revenue Bond, Series 2012B (**Fred Hutchinson Cancer Research Center**) and authorizing the execution, authentication and delivery thereof.

Review, discussion and possible action regarding the acceptance of an amendment to the 2016 application for financial assistance submitted by **Fred Hutchinson Cancer Research Center.**

Review, discussion and possible action regarding the acceptance of an application for financial assistance submitted by **Seattle Children's Hospital.**

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
Cyrus Habib

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.