



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*

**Board Members**

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**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  
**Steven R. Jacobs**

Executive Director  
**Donna A. Murr**

**Special Board Meeting Agenda**  
**Thursday, February 23, 2017**  
**Public Access Point**  
**Senate Rules Room**  
**Office of Lieutenant Governor Cyrus Habib**  
**220 Legislative Building, 416 Sid Snyder Ave. SW, Olympia, WA 98504**  
**Time: 2:00 p.m. Pacific Time**

**AGENDA**

Call to order at **2:00 p.m. on Thursday, January 25, 2017** in the Senate Rules Room in the Office of Lieutenant Governor Cyrus Habib.

Review, discussion and possible action on Minutes **from the January 25, 2017, Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-02** approving the amended application for financial assistance and authorizing the issuance and sale of bonds for **Fred Hutchinson Cancer Research Center.**

Review, discussion and possible action regarding the acceptance of an application for financial assistance submitted by **Columbia Valley Community Health.**

**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.