



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

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Special Board Meeting Agenda
Thursday, March 9, 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: 11:00 a.m. Pacific Time

AGENDA

Call to order at **11:00 a.m. on Thursday, March 9, 2017** in the Senate Rules Room in the Office of Lieutenant Governor Cyrus Habib.

Review, discussion and possible action on Minutes **from the February 23, 2017, Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-03** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Seattle Children's Hospital.**

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.