



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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Department of Health
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Executive Director
Donna A. Murr

Special Board Meeting Agenda

Thursday, August 10, 2017

Public Access Point

410 11th Avenue S.E., Suite 201, Olympia, WA 98504

Time: 10:00 a.m. Pacific Time

AGENDA

Call to order at **10:00 a.m. on Thursday, August 10, 2017** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the July 20, 2017 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-08** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Virginia Mason Medical Center.**

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.

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.