



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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Executive Director  
Donna A. Murr

**Special Board Meeting Agenda**  
**Thursday, May 11, 2017**  
**Public Access Point**  
**410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504**  
**Time: 11:00 a.m. Pacific Time**

### AGENDA

Call to order at **11:00 a.m. on Thursday, May 11, 2017** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on Minutes from the **April 13, 2017 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-04** authorizing amendments relating to Series 2015A Bond Issue for **Catholic Health Initiatives**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-05** authorizing amendments relating to the Series 2008A Bond Issue for **Catholic Health Initiatives**.

Review, discussion and possible action regarding the acceptance of an application for financial assistance submitted by **Virginia Mason Medical 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.