



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

Governor
Jay Inslee
Chair

Governor's Designee
David Schumacher

Lieutenant Governor
Cyrus Habib

Insurance Commissioner
Mike Kreidler

Insurance Commissioner's
Designee
Toni Hood

Secretary
Department of Health
John Wiesman

Public Member
Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Agenda
Tuesday, November 21, 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 Tuesday, November 21, 2017** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the October 12, 2017 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-11** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Regional Health; SHC Holdco, LLC; SHC Medical Center – Yakima; and SHC Medical Center - Toppenish.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-12** approving and authorizing the execution of amendments to and reissuance of the Series 2007 Revenue Bond for **Yakima Valley Farm Workers Clinic.**

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

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.