



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
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Special Board Meeting Agenda
Tuesday, December 19, 2017
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 4:30 p.m. Pacific Standard Time

AGENDA

Call to order at **4:30 p.m. on Tuesday, December 19, 2017** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the December 4, 2017 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2017-14** approving and authorizing the execution of amendments to and reissuance of the **Series 2006 Revenue Bond for The N.A.T.I.V.E. Project.**

Review, discussion and possible action regarding the acceptance of an application for financial assistance submitted by **Providence St. Joseph Health.**

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.