



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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Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Agenda
Thursday, January 11, 2018
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 11:00 a.m. Pacific Standard Time

AGENDA

Call to order at **11:00 a.m. on Thursday, January 11, 2018** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the December 19, 2017 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-01** approving the application for financial assistance and authorizing the issuance and sale of bonds **Providence St. Joseph Health.**

Proposed Authority Meeting Dates for 2018.

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.