



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**  
**Thursday, May 24, 2018**  
**Public Access Point**  
**410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504**  
**Time: 1:00 p.m. Pacific Time**

### AGENDA

Call to order at **1:00 p.m. on Thursday, May 24, 2018** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the April 6, 2018 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-03** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Therapeutic Health Services.**

Review, discussion and possible action regarding the recommendation of **Authority outside auditor.**

#### **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.