



W A S H I N G T O N

HEALTH CARE FACILITIES

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Financing the Health Care Future

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**Special Board Meeting Agenda
Thursday, June 14, 2018
Public Access Point
410 11th 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, June 14, 2018 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-04** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Daybreak Youth Services**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-05** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Northwest Kidney Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-06** approving and authorizing the execution of amendments to and reissuance of the **Series 2009 Revenue Bond for Interfaith Community Health Center (d/b/a Unity Care Northwest)**

Review, discussion and possible action regarding **Authority Fund Balances and Proposed Annual Charges for FY 2019**.

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.