



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

Special Board Meeting Agenda

Friday, July 20, 2018

Public Access Point

410 11th Avenue S.E., Suite 201, Olympia, WA 98504

Time: 12:00 p.m. Pacific Time

AGENDA

Call to order at **12:00 p.m. on Friday, July 20, 2018** in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the **Minutes from the May 24, 2018 Authority Board Meeting.**

Review, discussion and possible action regarding the **Minutes from the June 14, 2018 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-07** approving and authorizing the execution of amendments to and reissuance of the **Series 2013 Revenue Bond for Community Health Center of Snohomish County.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2018-08** approving and authorizing the execution of amendments to and reissuance of the **Series 2014 Revenue Bond for Tri State Memorial Hospital.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Regional Health (d/b/a Astria Health System).**

Review, discussion and possible action regarding the selection of Authority **Arbitrage Rebate Consultant.**

Review, discussion and possible action regarding the selection of Authority **Bond Counsel and Special Counsel.**

Executive Director's 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.

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