



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
Donna A. Murr

**Special Board Meeting Agenda
Thursday, November 8, 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, November 8, 2018 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the July 20, 2018 Authority Board Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Moses Lake Community Health Center.**

Review, discussion and possible action affirming the renewal of the Authority's **D&O Liability Insurance Coverage.**

Review, discussion and possible action regarding the **June 30, 2018 Audit** of the Washington Health Care Facilities Authority.

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.