



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

Thursday, September 12, 2019

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, September 12, 2019** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the August 16, 2019 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2019-07** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Valley Cities Counseling & Consultation.**

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

Review, discussion and possible action regarding **Authority WACs and Rulemaking Activities.**

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.

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

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.