



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

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Chair

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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
Friday, July 12, 2019
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 1:30 p.m. Pacific Time

AGENDA

Call to order at **1:30 p.m. on Friday, July 12, 2019** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the June 13, 2019 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2019-04** approving the execution of amendments to and reissuance of the **Series 2012 Revenue Bond for Okanogan Behavioral Health Care.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2019-05** approving the amended application for financial assistance and authorizing the issuance and sale of bonds for **CommonSpirit Health and Dignity Health.**

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.