



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, August 16, 2019  
Public Access Point  
410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504  
Time: 2:00 p.m. Pacific Time**

**AGENDA**

Call to order at **2:00 p.m. on Friday, August 16, 2019** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the July 12, 2019 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2019-06** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Northwest Kidney Centers.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Sea Mar Community Health Centers.**

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.