



**Special Board Meeting Agenda
Thursday, January 16, 2020
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, January 16, 2020 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the Minutes from the November 22, 2019 Authority Board Meeting.

Review, discussion and possible action regarding the adoption of Resolution No. 2020-01 approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of Central Washington Health Services Association, Wenatchee Valley Hospital and Confluence Health.

Review, discussion and possible action regarding the application for financial assistance submitted by Seattle Cancer Care Alliance.

Review, discussion and possible action regarding the Proposed Authority Meeting Dates for 2020.

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.

Board Member

Governor
Jay Insle
Chair

Governor's Designee
David Schumache

Lieutenant Governor
Cyrus HABIL

Insurance Commissioner
Mike Kreidle

Insurance Commissioner
Designee
Toni Hoo

Secretary
Department of Health
John Wiesma

Public Member
Steven R. Jacob

Executive Director
Donna A. Mur