



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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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
Thursday, October 8, 2020
Time: 1:00 p.m. Pacific Time**

Participation in this meeting will be by teleconference only.

To participate in the meeting, please dial 1-206-207-1700 and enter Access Code 359 939 53#.

AGENDA

Call to order at 1:00 p.m. on Thursday, October 8, 2020 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the September 9, 2020 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2020-05** approving and authorizing the execution of amendments to and reissuance of the **Series 2013 Revenue Bond for International Community Health Services**.

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

Review, discussion and possible action regarding the amended application for financial assistance submitted by **Family Health Centers**.

Review, discussion and possible action regarding the **June 30, 2020 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.