



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 Member:**

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**Jay Insley**  
Chair

Governor's Designer  
**David Schumacher**

Lieutenant Governor  
**Cyrus Habel**

Insurance Commissioner  
**Mike Kreidler**

Insurance Commissioner's  
Designer  
**Toni Hoot**

Secretary  
Department of Health  
**John Wiesmar**

Public Member  
**Steven R. Jacob**

Executive Director  
**Donna A. Mur**

**Special Board Meeting Agenda  
Friday, March 13, 2020  
Public Access Point  
410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504  
Time: 11:30 a.m. Pacific Time**

**AGENDA**

Call to order at 11:30 a.m. on Friday, March 13, 2020 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the January 16, 2020 Authority Board Meeting.**

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

**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.