



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

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Executive Director
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**Special Board Meeting Agenda
Thursday, July 9, 2020
Time: 1:00 p.m. Pacific Time**

Per Governor Inslee's Proclamation 20-28 regarding Open Public Meetings Act and Public Records Act, 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, July 9, 2020 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the June 25, 2020 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2020-04** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Community Health Center of Snohomish County.**

Review, discussion and possible action regarding revisions to **Board Adopted Policy #96-4: Fees: Non-hospital health care providers.**

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.