



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

Governor
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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 Monday, August 24, 2020 Time: 2:00 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 2:00 p.m. on Monday, August 24, 2020 in the offices of the Washington Health Care Facilities Authority.

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

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

Review, discussion and possible action regarding the ratification of the Authority's **D&O Liability Insurance Coverage** annual renewal.

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

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.