



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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Chair

Governor's Designee  
David Schumacher

Lieutenant 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**  
**Thursday, April 9, 2020**  
**Time: 1:00 p.m. Pacific Daylight 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#.**

### **AMENDED AGENDA**

Call to order at **1:00 p.m. on Thursday, April 9, 2020** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the March 13, 2020 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2020-02** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Sea Mar Community Health Centers**.

**The following action item has been added:**

Review, discussion and possible action regarding the adoption by motion of Board Policy **2020-01 - Acceptance and Use of Electronic Signatures**.

**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.