



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
Jay Inslee
Chair

Governor's Designee
David Schumacher

Lieutenant Governor
Cyrus Habib

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, June 25, 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#.

AGENDA

Call to order at 1:00 p.m. on Thursday, June 25, 2020 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the May 14, 2020 Authority Board Meeting.**

Review, discussion and possible action regarding the **Minutes from the June 12, 2020 Authority Board Meeting.**

Review, discussion and possible action regarding **Authority FY20 Fund Balances and Proposed Annual Charges for FY21.**

Review, discussion and possible action regarding the recommendation of **Authority outside Auditor.**

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.