



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

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David Schumacher

Lieutenant Governor
Denny Heck

Insurance Commissioner
Mike Kreidler

Insurance Commissioner's
Designee
Toni Hood

Secretary
Department of Health
Umar A. Shah

Public Member
Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Revised Agenda
Monday, January 25, 2021
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, January 25, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the December 10, 2020 Authority Board Meeting**.

Review, discussion and possible action regarding the **Minutes from the December 22, 2020 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2021-01** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **Seattle Cancer Care Alliance**.

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