



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*

**Special Board Meeting Agenda  
Wednesday, November 10, 2021  
Time: 10:00 a.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 **10:00 a.m. on Wednesday, November 10, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the October 14, 2021 Authority Board Meeting**.

Review, discussion and possible action regarding the amended application for financial assistance submitted by **Community Health Care**.

**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.

**Board Members**

Governor  
**Jay Inslee**  
Chair

Governor's Designee  
**David Schumacher**

Lieutenant Governor  
**Denny Heck**

Insurance Commissioner  
**Mike Kreidler**

Insurance Commissioner's  
Designee  
**Charles Malone**

Secretary  
Department of Health  
**Umair A. Shah**

Public Member  
**Steven R. Jacobs**

Executive Director  
**Donna A. Murr**