



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  
**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**

**Special Board Meeting Agenda  
Thursday, December 9, 2021  
Time: 1:00 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 **1:00 p.m. on Thursday, December 9, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the November 10, 2021 Authority Board Meeting**.

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

Review, discussion and possible action regarding the **Proposed Authority Meeting Dates for 2022**.

Medley of Holiday tunes to be performed by **Dan Gottlieb**.

**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.