



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  
**Toni Hood**

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

Public Member  
**Steven R. Jacobs**

Executive Director  
**Donna A. Murr**

**Special Board Meeting Agenda**  
**Thursday, April 8, 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, April 8, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the March 11, 2021 Authority Board Meeting**.

Review, discussion and possible action regarding the amended application for financial assistance submitted by **Northwest Kidney Centers**.

Review, discussion and possible action regarding the application for financial assistance submitted by **Sea Mar Community Health Centers**.

**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.