

Board Members

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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 Monday, September 20, 2021 Time: 1:00 p.m. Pacific Time

Participation in this meeting will be by <u>teleconference only</u>. To participate in the meeting, please dial <u>1-206-207-1700</u> and enter <u>Access Code 359 939 53#</u>.

AGENDA

Call to order at 1:00 p.m. on Monday, September 20, 2021 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the adoption of **Resolution No. 2021-06** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Yakima Valley Farm Workers Clinic**.

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.