



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
Friday, January 14, 2022
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 Friday, January 14, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the December 9, 2021 Authority Board Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **New Health Programs Association.**

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.