



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, February 10, 2022**  
**Time: 2:00 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 **2:00 p.m. on Thursday, February 10, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the January 14, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-01** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Columbia Valley Community Health.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-02** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Community Health Care.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-03** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Yakima Neighborhood Health Services.**

### **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.