



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  
Wednesday October 19, 2022  
Time: 1:00 p.m. Pacific Time**

Call to order at **1:00 p.m. on Wednesday, October 19, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the August 8, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Community Health Center of Snohomish County.**

Review, discussion and possible action regarding the **June 30, 2022 Audit of the Washington Health Care Facilities Authority.**

Review, discussion and possible action regarding the ratification of the Authority's **D&O Liability Insurance Coverage** annual renewal.

Review, discussion and possible action regarding the repeal and replacement of **Board Adopted Policy No. 2020-1 – Acceptance & Use of Electronic Signatures.**

**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.

**Note: If you wish to participate in the meeting telephonically, dial 1-253-215-8782; enter Meeting ID 237 481 9112 and if needed Passcode 586530.**

**If you wish to participate in person, please call 1-360-753-6185 by 10:00 am at least 48 hours before the meeting date.**

Persons needing accommodations to participate in this meeting, please call 360-753-6185 by 10:00 a.m. at least 48 hours before the meeting date. Ask for the Americans with Disabilities Act Coordinator.