



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, March 11, 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, March 11, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the February 10, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Unity Care NW.**

**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.