



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

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Charles Malone

Secretary
Department of Health
Umair A. Shah

Public Member
Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Agenda
Thursday, April 14, 2022
Time: 1:00 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 **1:00 p.m. on Thursday, April 14, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the March 11, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-04** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **New Health Programs Association.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Fred Hutchinson Cancer Center.**

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.