



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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Chair

Governor's Designee

**David Schumacher**

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**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**  
**Monday, August 8, 2022**  
**Time: 11:00 a.m. Pacific Time**  
**To participate in the meeting, please dial 1-253-215-8782**  
**enter Meeting ID 237 481 9112 and if needed Passcode 586530**

**AGENDA**

Call to order at **11:00 a.m. on Monday, August 8, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the June 9, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the **Minutes from the June 22, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-07** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **MultiCare Health System.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-08** approving and authorizing the execution of amendments to and potential reissuance of the Series 2012C and 2012D Refunding Revenue Bonds for **Seattle Children's Hospital.**

**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.