



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

Special Board Meeting Agenda

Thursday, December 8, 2022

Public Access Point

410 11th Avenue S.E., Suite 201, Olympia, WA 98504

Time: 1:00 p.m. Pacific Time

Call to order at **1:00 p.m. on Thursday, December 8, 2022** in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-09** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Community Health Center of Snohomish County.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-10** 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. 2022-11** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **Overlake Hospital Medical Center.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Passages Family Support.**

Review, discussion and possible action regarding the **Proposed Authority Meeting Dates for 2023.**

Executive Director's Report

- a. Monthly Dash Board
- b. Status Report
- c. Financial Report
- d. Debt Service Report

Medley of Holiday Tunes performed by Dan Gottlieb.

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.

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.

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