

Board Members

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Jay Inslee

Chair

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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, June 22, 2022
Time: 1:00 p.m. Pacific Time
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 Wednesday, June 22, 2022** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the adoption of **Resolution No. 2022-06** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **Fred Hutchinson Cancer Center**.

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.

410