



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*

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Executive Director

**Donna A. Murr**

**Special Board Meeting Agenda**

**Thursday, October 19, 2023**

**Public Access Point**

**410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504**

**Time: 1:00 p.m. Pacific Time**

**AGENDA**

Call to order at **1:00 p.m. on Thursday, October 19, 2023** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the September 14, 2023 Authority Board Meeting.**

Review, discussion and possible action regarding the **June 30, 2023 Audit of the Washington Health Care Facilities Authority.**

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.

**If you wish to participate in the meeting telephonically, dial 1-833-276-9446 Participant Code 1212.**

**If you wish to participate in person, our office is in a secure building, therefore please call 360-753-6185 to gain access.**

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.