



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

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Designee  
**Charles Malone**

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Department of Health  
**Umair A. Shah**

Public Member  
**Steven R. Jacobs**

Executive Director  
**Donna A. Murr**

**Special Board Meeting Agenda**  
**Thursday, December 14, 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, December 14, 2023** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the October 19, 2023 Authority Board Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Columbia Valley Community Health.**

Review, discussion and possible action regarding the **Proposed Authority Meeting Dates for 2024.**

**Executive Director's Report**

- a) Monthly Dash Board
- b) Financial Report
- c) Debt Service Report

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.