



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, February 23, 2023
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, February 23, 2023** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the December 8, 2022 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2023-01** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Passages Family Support.**

Review, discussion and possible action regarding the **Accountability Audit Report No. 1031788** of the Washington Health Care Facilities Authority.

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.

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.