



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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Department of Health

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Steven R. Jacobs

Executive Director

Donna A. Murr

Special Board Meeting Agenda

Monday, June 12, 2023

Public Access Point

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

Time: 11:00 a.m. Pacific Time

AGENDA

Call to order at **11:00 a.m. on Monday, June 12, 2023** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the May 24, 2023 Authority Board Meeting.**

Review, discussion and possible action regarding the **Authority Budget for FY 24-25.**

Review, discussion and possible action regarding the **Selection of the Authority Financial Advisor.**

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.

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.