



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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Chair

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Insurance Commissioner's

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Secretary

Department of Health

Umair A. Shah

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Steven R. Jacobs

Executive Director

Donna A. Murr

Special Board Meeting Agenda
Thursday, September 14, 2023
Public Access Point
410 11th 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, September 14, 2023** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the June 12, 2023 Authority Board Meeting.**

Review, discussion and possible action regarding the ratification of the **Authority's D&O Liability Insurance Coverage annual renewal.**

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.