



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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Insurance Commissioner's

Designee

Charles Malone

Secretary

Department of Health

Umair A. Shah

Public Member

Steven R. Jacobs

Executive Director

Donna A. Murr

**Washington Health Care Facilities Authority
Special Board Meeting
410 11th Avenue S.E., Suite 201
Olympia, Washington 98504
Thursday, September 14, 2023 Meeting Minutes**

A special meeting was held at the offices of the Washington Health Care Facilities Authority. Meeting notices were mailed to all members of the Authority, to all persons who requested such meeting notice, and to those members of the media presently on the mailing list for receiving meeting notices of the Washington Health Care Facilities Authority.

Members Present:

- David Schumacher, Governor's Designee, Chair
- Charles Malone, Insurance Commissioner's Designee, Member, by conference speakerphone
- Dr. Umair Shah, Secretary of Health, Member, by conference speakerphone
- Steve Jacobs, Public Member, by conference speakerphone

Authority Staff Present:

- Donna Murr, Executive Director
- Shannon Govia, Assistant Executive Director and Program Manager
- Ashlee Frye, Assistant Executive Director and Chief Financial Officer
- Danni Miller, Executive Assistant and Office Manager

Others Present:

- Sharon James, Authority Assistant Attorney General, by conference speakerphone
- Dan Gottlieb, Authority Bond Counsel, Hillis Clark Martin & Peterson P.S., by conference speakerphone
- Christ Jacobson, Authority Bond Counsel, Hillis Clark Martin & Peterson P.S., by conference speakerphone
- Bryan Victor, Authority Bond Counsel, Orrick Herrington & Sutcliffe LLP, by conference speakerphone
- Robyn Helmlinger, Authority Bond Counsel, Orrick Herrington & Sutcliffe LLP, by conference speakerphone
- Mark Melio, Authority Financial Advisor, PFM, by conference speakerphone
- Florien Bouwmeester, Authority Financial Advisor, PFM, by conference speakerphone

Mr. Schumacher called the meeting to order at 1:00 p.m. after noting a quorum was present consisting of himself, Mr. Malone, Dr. Shah and Mr. Jacobs.

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

Upon motion by Mr. Jacobs, seconded by Mr. Malone, the minutes of the June 12, 2023 Authority meeting were accepted by a roll call vote of 4-0.

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

Ms. Murr described the coverage provided by AIG Specialty Insurance Company (primary), Markel American Insurance Company (excess), Kinsale Insurance Company (excess) and Indian Harbor Insurance Company (excess) for the Authority's public officials and employment practices liability insurance, and the decision to renew such coverage for another one-year term.

In response to Mr. Jacobs inquiry regarding if an insurance claim had ever been filed pertaining to the Authority's D&O Liability Insurance, Ms. Murr stated that no claims have ever been filed.

Upon motion by Mr. Jacobs, seconded by Mr. Malone, the renewal of the Authority's D&O Liability Insurance Coverage was ratified by a roll call vote of 4-0.

Executive Director's Report

Ms. Murr reviewed the Executive Director's Report presented in the board materials, including the status of Authority financings, financial statements, status report and debt service report.

Adjournment:

There being no further business, the meeting was adjourned at 1:12 p.m.

Steve Jacobs, Secretary