



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

Governor

Jay Inslee
Chair

Governor's Designee

David Schumacher

Lieutenant Governor

Denny Heck

Insurance Commissioner

Mike Kreidler

Insurance Commissioner's

Designee

Charles Malone

Secretary

Department of Health

Umair A. Shah

Public Member

Steven R. Jacobs

Executive Director

Donna A. Murr

Special Board Meeting Agenda

Thursday, March 14, 2024

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, March 14, 2024** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the December 14, 2023 Authority Board Meeting.**

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

Review, discussion and possible action regarding the adoption of **Resolution No. 2024-01** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Columbia Valley Community Health.**

Review, discussion and possible action regarding the **Proposed Executive Director Search Process.**

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.