



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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Lieutenant Governor

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Insurance Commissioner's

Designee

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Secretary

Department of Health

Umair A. Shah

Public Member

Steven R. Jacobs

Executive Director

Donna A. Murr

Special Board Meeting Agenda

Thursday, April 25, 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, April 25, 2024** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the March 14, 2024 Authority Board Meeting.**

Review, discussion and possible action regarding **Authority Rulemaking.**

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.