



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, June 13, 2024
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 3:00 p.m. Pacific Time

AGENDA

Call to order at **3:00 p.m. on Thursday, June 13, 2024** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the May 16, 2024 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2024-02** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **International Community Health Services.**

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

Review, discussion and possible action regarding the **Selection of the Authority Arbitrage Rebate Consultant.**

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.