



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

**Washington Health Care Facilities Authority
Special Board Meeting
410 11th Avenue S.E., Suite 201
Olympia, Washington 98504
Thursday, April 25, 2024 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, Member, Chair, by conference speakerphone
Lieutenant Governor Denny Heck, Member, by conference speakerphone
Charles Malone, Insurance Commissioner's Designee, Member, by conference speakerphone
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
Christi Jacobsen, Authority Bond Counsel, Hillis Clark Martin & Peterson P.S., by conference speakerphone
Dan Gottlieb, Authority Bond Counsel, Hillis Clark Martin & Peterson P.S., by conference speakerphone
Robyn Helmlinger, Authority Bond Counsel, Orrick Herrington & Sutcliffe LLP, by conference speakerphone
Bryan Victor, Authority Bond Counsel, Orrick Herrington & Sutcliffe LLP, by conference speakerphone
Florien Bouwmeester, Financial Advisor, PFM Financial Advisors LLC, by conference speakerphone
Raul Ardelean, Financial Advisor, PFM Financial Advisors LLC, by conference speakerphone

Mr. Schumacher called the meeting to order at 1:01 p.m. after noting a quorum was present consisting of himself, Lt. Governor Denny Heck, Mr. Malone, Dr. Shah and Mr. Jacobs.

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

Upon motion by Mr. Jacobs and seconded by Lieutenant Governor Heck, the minutes of the March 14, 2024 Authority meeting were accepted by a roll call vote of 5-0.

Review, discussion and possible action regarding Authority Rulemaking.

Current Authority rules have largely remained the same since they were created many years ago and upon prior Board approval, staff along with its legal counsel and advisors began the rulemaking review process. Upon completion of this review, the Authority filed proposed rule changes with the Code Reviser's Office (WSR #24-04-086) on February 5, 2024. Proposed rule changes were distributed to Authority stakeholders on February 5, 2024, again on February 26, 2024 and were posted on the Authority website. A public hearing was held on March 20, 2024 in accordance with the Administrative Procedures Act, Chapter 34.05 RCW. No public testimony was given during the hearing and no written comments were received from the public. Upon approval the Authority will file the requisite form CR103P – Final Rule-Making Order to complete the rule making process.

There being no further discussion, upon motion by Lieutenant Governor Heck, seconded by Mr. Malone, the proposed Authority rule changes were accepted by a 5-0 roll call vote.

Executive Director's Report

Ms. Murr provided an overview of the Executive Director's Report presented in the board materials, including the status of Authority financings, financial statements, status report and debt service report. Ms. Murr also provided an update on the Executive Director search noting that four resumes have been received.

Lieutenant Governor Heck commented that he was surprised by the low number of applicants for the position and in response, Ms. Murr stated that because the Authority's mission is unique and specialized, the skills and experience of its executive director is also highly specialized.

Adjournment:

There being no further business, the meeting was adjourned at 1:16 p.m.

Steve Jacobs, Secretary