



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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Mike Kreidler

Insurance Commissioner's
Designee
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Secretary
Department of Health
Umair A. Shah

Public Member
Steven R. Jacobs

Executive Director
Shannon Govia

Special Board Meeting Agenda
Thursday, September 12, 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, September 12, 2024** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the July 30, 2024 Authority Board Meeting.**

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

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.