



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

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Executive Director

Shannon Govia

Special Board Meeting Agenda
Thursday, January 9, 2025
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, January 9, 2025** in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the adoption of **Resolution No. 2025-01** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **Fred Hutchinson Cancer Center.**

Review, discussion and possible action regarding the **Proposed Authority Meeting Dates for 2025.**

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.