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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*

## WASHINGTON HEALTH CARE FACILITIES AUTHORITY

### Special Board Meeting Agenda

Thursday, October 8, 2009

Public Access Point

410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504

Time: 2:30 p.m. Pacific Time

Call to order at **2:30 p.m. on Thursday, October 8, 2009**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of September 14, 2009**.

Review, discussion and possible action regarding the **adoption of Resolution No. 2009-16** approving the final application for financial assistance and authorizing the issuance and sale of a bond for **Valley Cities Counseling and Consultation**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2009-17** authorizing the execution of documents necessary to add a new interest rate mode to the Authority's Series 2008 Revenue Bonds for **Seattle Cancer Care Alliance House**.

Review, discussion and possible action regarding the **application for financial assistance** submitted by **NAVOS**.

### **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.

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.