



Board Members

Governor
Christine Gregoire

Lieutenant Governor
Brad Owen

Insurance Commissioner
Mike Kreidler

Secretary
Department of Health
Mary C. Selecky

Public member
Ronald K. Sperling

Executive Director
Donna A. Fincke

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

Wednesday, October 21, 2009

Public Access Point

410 11th Avenue S.E., Suite 201, Olympia, WA 98504

Time: 11:00 a.m. Pacific Time

Call to order at **11:00 a.m. on Wednesday, October 21, 2009**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **adoption of Resolution No. 2009-18** approving the final application for financial assistance and authorizing the issuance and sale of a bond for **Interfaith Community Health Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2009-19** approving the final application for financial assistance and authorizing the issuance and sale of fixed rate revenue bonds for **Fred Hutchinson Cancer Research Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2009-20** authorizing the issuance and sale of variable rate revenue bonds for **Fred Hutchinson Cancer Research Center**.

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

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.