



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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**Special Board Meeting Agenda**  
**Thursday, May 8, 2014**  
**Public Access Point**  
**410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504**  
**Time: 2:30 p.m. Pacific Time**

## AGENDA

Call to order at **2:30 p.m. on Thursday, May 8, 2014**, in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of April 10, 2014**.

Review, discussion and possible action regarding the amendment to the application for financial assistance submitted by **Tri State Memorial Hospital**.

### **Executive Director's Report:**

- a. Monthly Dashboard
- 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.