



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*

**Special Board Meeting Agenda  
Thursday, July 10, 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, July 10, 2014** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes of June 12, 2014**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-04** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Overlake Hospital Medical Center**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-05** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Tri-State Memorial Hospital**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-06** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Fred Hutchinson Cancer Research Center**.

Review, discussion and possible action regarding the application for financial assistance submitted by **Providence Health & Services**.

Review, discussion and possible action regarding authorization to enter into a Voluntary Closing Agreement relating to the Series 2008A Bonds issued for the benefit of **Catholic Health Initiatives**.

**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.

**Board Members**

Governor  
**Jay Inslee**  
Chair

Governor's Designee  
**David Schumacher**

Lieutenant Governor  
**Brad Owen**

Insurance Commissioner  
**Mike Kriedler**

Insurance Commissioner's  
Designee  
**AnnaLisa Gellermann**

Secretary  
Department of Health  
**John Wiesman**

Public Member  
**Ronald K. Sperling**

Executive Director  
**Donna A. Murr**