



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, August 14, 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, August 14, 2014 in the offices of the Washington Health Care Facilities Authority.

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

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-07** approving the application for financial assistance and authorizing the issuance and sale of a bond for **Peninsula Behavioral Health**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2014-08** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Providence Health & Services**.

Review, discussion and possible action regarding renewal of the Authority's **D&O Insurance Coverage**.

**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.