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**Special Board Meeting Agenda
Thursday, April 9, 2015
Public Access Point
410 11th Avenue S.E., Suite 201, Olympia, WA 98504
Time: 2:30 p.m. Pacific Daylight Time**

AGENDA

Call to order at 2:30 p.m. on Thursday, April 9, 2015 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the March 12, 2015 Authority Meeting.**

Review, discussion and possible action regarding the application for financial assistance submitted by **Greater Lakes Mental Health Foundation.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-04** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Central Washington Health Services Association.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-05** approving the application for financial assistance and authorizing the issuance and sale of bonds for **Fred Hutchinson Cancer Research Center.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-06** approving the application for financial assistance and authorizing the issuance and sale of bonds for **MultiCare Health System.**

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.