



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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Department of Health  
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Executive Director  
**Donna A. Murr**

**Special Board Meeting Agenda**  
**Thursday, February 12, 2015**  
**Public Access Point**  
**410 11<sup>th</sup> 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, February 12, 2015 in the offices of the Washington Health Care Facilities Authority.**

**Review, discussion and possible action on Minutes from the January 8, 2015 Authority Meeting.**

**Review, discussion and possible action regarding the application for financial assistance submitted by Central Washington Health Services Association.**

**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.