



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  
Monday, August 17, 2015  
Public Access Point**

**410 11<sup>th</sup> Avenue S.E., Suite 201, Olympia, WA 98504  
Time: 2:30 pm. Pacific Daylight Time**

**AGENDA**

Call to order at 2:30 p.m. on Monday, August 17, 2015 in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action on **Minutes from the July 16, 2015 Authority Board Meeting.**

Review, discussion and possible action regarding the adoption of **Resolution No. 2015-11**, approving the application for financial assistance and authorizing the issuance and sale of a bond for **Sea Mar Community Health Centers.**

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

**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.

**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**

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.