



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

Board Members

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Department of Health
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Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Agenda Wednesday, September 9, 2020 Time: 11:00 a.m. Pacific Time

Participation in this meeting will be by teleconference only.

To participate in the meeting, please dial 1-206-207-1700 and enter Access Code 359 939 53#.

AGENDA

Call to order at **11:00 a.m. on Wednesday, September 9, 2020** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the August 24, 2020 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2020-04** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Community Health Center of Snohomish County**.

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.