



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

Governor
Jay Inslee
Chair

Governor's Designee
David Schumacher

Lieutenant Governor
Denny Heck

Insurance Commissioner
Mike Kreidler

Insurance Commissioner's
Designee
Melanie Anderson

Secretary
Department of Health
Umair A. Shah

Public Member
Steven R. Jacobs

Executive Director
Donna A. Murr

Special Board Meeting Agenda
Thursday, July 8, 2021
Time: 1:00 p.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 **1:00 p.m. on Thursday, July 8, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the May 13, 2021 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2021-04** approving the application for financial assistance and authorizing the issuance and sale of a bond for the benefit of **Sea Mar Community Health Centers**.

Review, discussion and possible action regarding the **Authority Budget for FY 22-23**.

Review, discussion and possible action regarding the election of **Authority Board Secretary**.

Executive Director's Report

- a. Monthly Dash Board
- 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.