



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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Chair

Governor's Designee  
**David Schumacher**

Lieutenant Governor  
**Denny Heck**

Insurance Commissioner  
**Mike Kreidler**

Insurance Commissioner's  
Designee  
**Charles Malone**

Secretary  
Department of Health  
**Umair A. Shah**

Public Member  
**Steven R. Jacobs**

Executive Director  
**Donna A. Murr**

**Special Board Meeting Agenda**  
**Thursday, September 2, 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, September 2, 2021** in the offices of the Washington Health Care Facilities Authority.

Review, discussion and possible action regarding the **Minutes from the August 17, 2021 Authority Board Meeting**.

Review, discussion and possible action regarding the adoption of **Resolution No. 2021-05** approving the application for financial assistance and authorizing the issuance and sale of bonds for the benefit of **Providence St. Joseph Health**.

Executive Session, if needed.

Action Item as a result of Executive Session.

Other Business.

Adjourn.