



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, August 4, 2010 – 3-5 PM
Sirti – Suite 425, Large Conference Room
665 N. Riverpoint Boulevard, Spokane, WA

(Some Board members and others may participate via conference call. The HSSA Board meeting may be accessed by **local participants calling 358-2097** and **long distance participants calling 1-888-358-2097**).

- 1) **Call to Order – Nancy Isserlis, Chair** (30 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action – Nancy Isserlis** (2 min.)
 - A. Approve July 7, 2010 Meeting Minutes **Action Required**
 - B. Partners with Families & Children Potential Funding **Action Required**
and increase grant amount by \$75,000 to do so

- 3) **Chair’s Report – Nancy Isserlis** (30 min.)
 - A. Authorization to Pay Warrants (July 2010)
 - B. Chris Rivera, President, Washington Biotechnology & Biomedical Association (WBBA) and Greg Milman (NIH)
 - C. Confirm Bonding by County by Late September 2010
 - D. ISM Presentation of Revised Proposal
 - E. Other

- 4) **Acting Executive Director Report – Susan Ashe** (5 min.)
 - A. Board Signatures for County Treasurer’s File

- 5) **Board Committee Reports** (10 min.)
 - A. **Finance – Alethea McCann**
 - a. June 2010 HSSA P&L, Budget & Balance Sheet reports

 - B. **Grant Subcommittee – Patricia Butterfield** (10 min.)
 - a. RFP#3/Woodworth Health Services Delivery Challenge Grant Recommendation
 - 3 recipients notified, news release issued

- Award Agreements
 - Partners with Families & Children board discussion/decision
- b. RFP#4/Health Sciences Research Grant Recommendation has been “on hold” for additional Board discussion about how to allocate bond proceeds, and to hear guidance such as that from ISM and Dr. Warren; The Grant Subcommittee (and others) will meet in the interim and present at the Board’s September 1st meeting.
- 6) Counsel’s Report – James Emacio (5 min.)**
- A. County Request for HSSA to establish \$500,000 reserve fund from bond proceeds
 - B. Taxable vs. Non-Taxable Bonds discussion and consensus affirmation
- 7) Board Member Comments & Announcements (5 min.)**
- 8) Executive Session (5 min.)**
- 9) Adjourn**

Next HSSA Board meeting is Wed., September 1, 2010, 3-5 PM, Sirti Board Meeting Room, 4th Floor, Sirti, 665 N Riverpoint Boulevard, Spokane, WA 99202