



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, November 3, 2010 – 3-5 PM
Sirti Board Meeting 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** (3 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) Board Action – Nancy Isserlis** (5 min.)
 - A. Approve Sept. 1, 2010 Meeting Minutes **Action Required**
 - B. Approve Bond Loan Policy **Action Required**
 - C. Approve Sirti Lease Renewal **Action Required**
 - D. Approve HSSA Participation in a Collaborative Strategic Planning Process for Future Biomedical Research in Spokane **Action Required**

- 3) Chair’s Report – Nancy Isserlis** (30 min.)
 - A. Authorization to Pay Warrants (September 2010)
 - B. Governor’s Life Sciences Summit/WBBA Annual Meeting
 - C. Board Member Terms (Isserlis, Gray, Collins)
 - D. Other

- 4) Acting Executive Director Report – Susan Ashe** (5 min.)
 - A. Legislative Report
 - HECB agency request legislation
 - GSI Public Policy Committee presentation
 - B. ISM will provide a status update on its HSSA grant at Dec. meeting
 - C. Board Chair and I will provide HSSA update to BOCC 11/16/10

- 5) Board Committee Reports (10 min.)**
 - A. Finance – Alethea McCann**
 - a. August & September 2010 HSSA P&L, Budget & Balance Sheet reports
 - b. Bond Proceeds Distribution Presentation (Gaylene Lewin)
 - B. Grant Subcommittee – Patricia Butterfield (10 min.)**
 - a. Bond Proceeds Allocation Plan for Bioscience Research/
Grant Subcommittee Recommendations
 - b. Mike Wilson presentation on collaborative Strategic Planning
for future biomedical research in Spokane
 - c. Committee Chairmanship
- 6) Counsel’s Report – James Emacio (5 min.)**
- 7) Board Member Comments & Announcements (5 min.)**
- 8) Executive Session (10 min.)**
- 9) Adjourn**

Next HSSA Board meeting is Wed., December 1, 2010, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202