



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, May 4, 2011 – 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. Board Members, if you intend to conference by phone, please let Susan Ashe know at susanashe@comcast.net or (509) 358-2113 or (509) 995-8356; otherwise in order to save money, we will not have conference call availability. We pay for the connected service whether or not we use it).

- 1) Call to Order – Nancy Isserlis, Board Chair** **(03 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda
 - C. Other

- 2) Board Action – Nancy Isserlis** **(10 min.)**
Action Required
 - A. Approve March 2, 2011 Meeting Minutes
 - B. Approve Resolution Allowing Any Two Board Members to Sign/Approve Warrants
 - C. Other

- 3) Chair’s Report – Nancy Isserlis** **(30 min.)**
 - A. Authorization to Pay Warrants (February/March 2011)
 - B. Increasing Board Member Numbers Board Discussion
 - C. Other

- 4) Acting Executive Director Report – Susan Ashe** **(05 min.)**
 - A. Legislative Affairs Report
 - B. Emerging Trends: Health Care Technology Forum, 4/11-4/12, WSU
 - C. Rep. Cathy McMorris Rodgers Annual Grant Workshop, WSU
 - D. Other

- 5) Board Committee Reports** **(15 min.)**
 - A. Finance – Jason Thackston**
 1. February/March 2011 HSSA P&L, Budget & Balance Sheet Reports
 2. Other

- B. Grant Subcommittee – Patricia Butterfield for Mike Wilson (30 min.)**
 - 1. RFP #4 – Increase Access to Health Care in Spokane County through Innovative and Collaborative Health Service Delivery - Update
 - 2. EHF/HSSA Collaborative Strategic Planning Working Group Update
 - 3. Other

- 6) Counsel’s Report – James Emacio (05 min.)**
 - A. Received signed HSSA-EHF MOU
 - B. Resolution Allowing Any Two Board Members to Sign Warrants
 - C. Other

- 7) Board Member Comments & Announcements (05 min.)**

- 8) Executive Session (10 min.)**

- 9) Adjourn**

The next HSSA Board meeting is Wed., June 1, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202