



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, August 3, 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** **(05 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda
 - C. Other

- 2) **Board Action –Nancy Isserlis** **(10 min.)**
 - A. Approve June 1, 2011 Meeting Minutes **Action Required**
 - B. Approve Public Comment Hearing on Spokane Health Sciences Research Strategic Investment Plan **Action Required**
 - C. Other

- 3) **Chair’s Report –Nancy Isserlis** **(55 min.)**
 - A. Authorization to Pay Warrants (May 2011)
 - B. HSSA/EHF Spokane Health Sciences Research Strategic Investment Plan Presentation by Consultants (Jim Gore and Allegra Calder, BERK) (Followed by Board Q&A)
 - C. Other

- 4) **Acting Executive Director Report – Susan Ashe** **(05 min.)**

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

2. Other

B. Grant Committee – Mike Wilson

1. Grant Committee Report

- Proposal for Board to hold a Public Comment Hearing on the Spokane Health Sciences Research Strategic Investment Plan on Wed., August 17, 2011, 4-6 PM at this location, with the appropriate advertising and notifications.
- Spokane District Dental Society Foundation Grant Committee Decision

2. Other

- 6) **Counsel’s Report – James Emacio** (05 min.)
- 7) **Board Member Comments & Announcements** (05 min.)
- 8) **Executive Session** (15 min.)
- 9) **Adjourn**

The next HSSA Board meeting is Wed., September 7, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202