



health sciences & services authority of spokane county

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BOARD MEETING AGENDA
Wednesday, February 2, 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).

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| 1) Call to Order – Nancy Isserlis, Chair | (03 min.) |
| A. Introductions | |
| B. Establish Quorum, Confirm Agenda | |
| 2) Board Action – Nancy Isserlis | (10 min.) |
| A. Approve Jan. 5, 2011 Meeting Minutes | |
| B. Approve 2011 Budget | |
| | Action Required |
| | Action Required |
| 3) Chair’s Report – Nancy Isserlis | (30 min.) |
| A. Authorization to Pay Warrants (November 2010) | |
| B. Olympia Trip | |
| C. Other | |
| 4) Acting Executive Director Report – Susan Ashe | (05 min.) |
| A. Legislative Affairs/Olympia Trip Report | |
| B. Other | |
| 5) Board Committee Reports | (15 min.) |
| A. Finance – Jason Thackston | |
| a. December 2010 HSSA P&L, Budget & Balance Sheet Reports | |
| b. Revised 2011 Budget | |
| B. Grant Subcommittee –Mike Wilson | (30 min.) |
| a. Project Access Final Report | |
| b. EHF/HSSA Collaborative Strategic Planning Working Group Update | |

- 6) Counsel's Report – James Emacio (05 min.)**
- 7) Board Member Comments & Announcements (05 min.)**
- 8) Executive Session (10 min.)**
- 9) Adjourn**

Next HSSA Board meeting is Wed., March 2, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202