



health sciences & services authority of spokane county

**--DRAFT--**

**BOARD MEETING AGENDA**

**Wednesday, January 5, 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](mailto: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, Chair (03 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  
- 2) Board Action – Nancy Isserlis (10 min.)**
  - A. Approve Nov. 3, 2010 Meeting Minutes **Action Required**
  - B. Approve Bond Loan Policy **Action Required**
  - C. Approve Officer, Committee Chair One-Year Terms **Action Required**
  - D. Approve 2011 Budget **Action Required**
  - E. Approve Financial Contribution to EHF/HSSA/Providence Collaborative Strategic Planning Consultant **Action Required**
  - F. Approve Extension of Acting Executive Director’s Contract **Action Required**
  
- 3) Chair’s Report – Nancy Isserlis (30 min.)**
  - A. Authorization to Pay Warrants (November 2010)
  - B. Officer, Committee Chair Term Discussion (One-Year Term Proposed)
  - C. Other
  
- 4) Acting Executive Director Report – Susan Ashe (05 min.)**
  - A. Legislative Report
    - HECB agency request legislation
    - Legislative Affairs Plan

- 5) Board Committee Reports (15 min.)**
- A. Finance – Alethea McCann**
    - a. October/November 2010 HSSA P&L, Budget & Balance Sheet Reports
    - b. Draft 2011 Budget
    - c. Other
  - B. Grant Subcommittee –Mike Wilson (40 min. total)**
    - a. Institute for Systems Medicine (ISM) RFP #1 (30 min.)  
Annual Grant Update Presentation (Tony Bonanzino, Kenn Daratha, WSU, and Dr. Schappert, PAML)
    - b. Approve financial contribution to EHF/HSSA Collaborative Strategic Planning Process; provide update of process
    - c. Other
- 6) Counsel’s Report – James Emacio (05 min.)**  
A. Redraft of Bond Loan Policy with Board changes for action.
- 7) Board Member Comments & Announcements (05 min.)**
- 8) Executive Session (10 min.)**
- 9) Adjourn**

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