



health sciences & services authority of spokane county

**--DRAFT--**

**BOARD MEETING AGENDA**  
**Wednesday, July 6, 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, Board Chair** (03 min.)
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  - C. Other
  
- 2) **Board Action –Nancy Isserlis** (10 min.)  
**Action Required**
  - A. Approve June 1, 2011 Meeting Minutes
  - B. HSSA/EHF Medical Research Funding Strategic Plan  
Draft Presentation
  - C. Other
  
- 3) **Chair’s Report –Nancy Isserlis** (30 min.)
  - A. Authorization to Pay Warrants (May 2011)
  - B. Other
  
- 4) **Acting Executive Director Report – Susan Ashe** (05 min.)
  
- 5) **Board Committee Reports** (15 min.)
  - A. **Finance –Jason Thackston**
    1. May 2011 HSSA P&L, Budget & Balance Sheet Reports
    2. Other

**B. Grant Committee – Mike Wilson**

1. Grant Committee Report
2. HSSA/EHF Collaborative Strategic Planning Working Group Update
3. Other

**6) Counsel’s Report – James Emacio (05 min.)**

**7) Board Member Comments & Announcements (03 min.)**

**8) Executive Session (15 min.)**

**9) Adjourn**

**The next HSSA Board meeting is Wed., August 3, 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**