



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](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 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 (March 2011)
  - B. Increasing Board Member Numbers Discussion<sup>9</sup>
  - C. “Current Health Sciences Research at WSU-Spokane”  
by Dennis Dyck, Vice Chancellor & Associate Vice Provost  
for Research, WSU-Spokane
  - D. Other
  
- 4) **Acting Executive Director Report – Susan Ashe** **(05 min.)**
  - A. Legislative Affairs Report
    - HEC Board’s HB 1425
    - 2011-12 Legislative Session
  - B. HSSA/EHF Health Sciences Research Strategic Plan MOU signed; contract between EHF/BERK signed with a completion date of 7.15.11
  - C. ISM 2<sup>nd</sup> Quarter 2011 Report in Board packets

- D. HSSA Grant Competition Procedures & Guidelines in Board packets for your Board notebooks
- E. Updated Board Members Appointments & Terms in Board packets for your Board notebooks
- F. Events/Activities
  - Partner, Emerging Trends: Health Care Technology Forum, 4/11-4/12, WSU
  - Rep. Cathy McMorris Rodgers' Annual Grant Workshop, WSU
  - Participant, HSSA/EHF Health Sciences Research Strategic Plan
  - Grant Committee Support on RFP #4

**5) Board Committee Reports (15 min.)**

**A. Finance –Jason Thackston**

1. March 2011 HSSA P&L, Budget & Balance Sheet Reports
2. Other

**B. Grant Subcommittee – Mike Wilson or Patricia Butterfield (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. Resolution Allowing Any Two Board Members to Sign Warrants
- B. 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, 4<sup>th</sup> Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202**