



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, October 5, 2011 – 3–5 PM
Innovate Washington Large Conference 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

- 2) **Board Action –Nancy Isserlis** **(15 min.)**
 - A. Approve Sept. 7, 2011 Meeting Minutes **Action Required**
 - B. Approve Motion to Accept Three (3) New RFPs and Grant **Action Required**
Competitions:
 - RFP #5: Invest in Human Capital to Accelerate Spokane’s Health Sciences Research Capacity
 - RFP#6: Fund Innovative Research to Expedite Commercialization and Spur Job Growth
 - RFP#7: Support Innovative Research that Advances Spokane as a National Leader in Health Delivery Research
 - C. Approve Amendment No. 1 to GSI/WSU Grant Award **Action Required**
Agreement
 - D. Other

- 3) **Chair’s Report –Nancy Isserlis** **(30min.)**
 - A. Authorization to Pay Warrants (August 2011)
 - B. ISM Presentation – RFP#1 Increase Infrastructure to Support Bioscience Research Final Report – Amy Johnson, Tony Bonanzino
 - C. Other

- 4) Acting Executive Director Report – Susan Ashe (05 min.)**
A. WBBA Life Science Innovation NW Program Committee Member (July 10-12, 2012)
B. Grants Calendar
C. Other
- 5) Board Committee Reports (25 min.)**
A. **Finance –Jason Thackston**
1. August 2011 HSSA P&L, Budget & Balance Sheet Reports
2. The Committee approved payment to Empire Health Foundation for \$30,000 as approved by the full Board for contracted consulting services to develop a collaborative strategic plan.
- B. **Grants Committee – Mike Wilson**
1. Grants Committee Report
• HSSA Grant Competitions (3):
• RFP #5: Invest in Human Capital to Accelerate Spokane’s Health Sciences Research Capacity
• RFP#6: Fund Innovative Research to Expedite Commercialization and Spur Job Growth
• RFP#7: Support Innovative Research that Advances Spokane as a National Leader in Health Delivery Research
• GSI/WSU Medical Education Expansion/Outreach Project: Amendment 1 to Grant Award Agreement
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., Nov. 2, 2011, 3-5 PM. in the Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202