



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, September 7, 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).

- 1) **Call to Order – Nancy Isserlis, Board Chair** (05 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action –Nancy Isserlis** (10 min.)
 - A. Approve August 3, 2011 Meeting Minutes **Action Required**
 - B. Approve Acceptance of the Spokane Health Sciences Research Strategic Investment Plan Recommendations **Action Required**
 - C. Other

- 3) **Chair’s Report –Nancy Isserlis** (55 min.)
 - A. Authorization to Pay Warrants (June 2011)
 - B. HSSA/EHF Spokane Health Sciences Research Strategic Investment Plan Board Discussion and Potential Action (now or under Grants Committee Report at Chair’s Discretion)
 - C. Other

- 4) **Acting Executive Director Report – Susan Ashe** (05 min.)

- 5) **Board Committee Reports** (15 min.)
 - A. **Finance –Jason Thackston**
 1. July 2011 HSSA P&L, Budget & Balance Sheet Reports

2. The Committee approved payment to Fidelity Associates of \$2,998 for general liability coverage, an increase over the \$1,900 we paid last year. This amount we are charged is based on our assets which increased from \$2.2 million in 2010 to \$13.7 million this year.

B. Grants Committee – Mike Wilson

1. Grants Committee Report
 - HSSA/EHF Health Sciences Research Strategic Implementation Plan Discussion and Potential Action
 - Project Access: 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., Oct. 5, 2011, 3-5 PM. The location for this meeting has changed and will be in the 4th Floor Large Conference Room, Suite 425, 665 N. Riverpoint Boulevard, Spokane, WA 99202