



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, January 4, 2012 – 3–5 PM
Innovate Washington 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** (15 min.)
 - A. Approve Nov. 2, 2011 Meeting Minutes **Action Required**
 - B. Approve Grant Committee RFP #5 Recommendations for Funding (Tentative) **Action Required**
 - C. Other

- 3) **Chair’s Report –Nancy Isserlis** (30min.)
 - A. Welcome new Board Member Gary Pollack
 - B. Authorization to Pay Warrants (November 2011)
 - C. Executive Director Committee Position Discussion (Martin/Vachon)
 - D. Other

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

- 5) **Board Committee Reports** (25 min.)
 - A. **Finance –Jason Thackston**
 1. October/November 2011 HSSA P&L, Budget & Balance Sheet Reports
 2. Other

B. Grants Committee – Mike Wilson

1. HSSA Grant Competitions Discussion
2. RFP#6 Draft Economic Development Leaders Meeting
3. Other

- 6) **Counsel’s Report – James Emacio** (05 min.)
- 7) **Board Member Comments & Announcements** (05 min.)
- 8) **Executive Session** (10 min.)
- 9) **Adjourn**

**The next HSSA Board meeting is Wed., Feb. 1, 2012, 3-5 PM. in the Board Meeting Room,
4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202**