



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, June 6, 2012 – 3–5 PM
Innovate Washington Board Meeting Room
665 N. Riverpoint Boulevard, Spokane, WA

(Some Board members 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 May 2, 2012 Meeting Minutes | |
| B. Approve Grant Committee Recommendations | |
| E. Other | |
| 3) Chair’s Report –Nancy Isserlis | (30min.) |
| A. Authorization to Pay Warrants (April/May 2012) | |
| B. GSI Plan for Marketing HSSA RFP #6 | |
| C. Executive Director Position Discussion (Martin) | |
| D. Other | |
| 4) Acting Executive Director Report – Susan Ashe | (10 min.) |
| 5) Board Committee Reports | (20 min.) |
| A. Finance Committee –Jason Thackston | |
| 1. April Financial Reports | |
| 2. Other | |

B. Grants Committee – Mike Wilson

1. Report on RFP #5 (Invest in Human Capital/Infrastructure to Accelerate Spokane Research Capacity) Proposals and Recommendations
 2. RFP #8 (Increase Access to Health Care Delivery; up to \$325,000) Update
-
- 6) **Counsel’s Report – James Emacio** (05 min.)
 - 7) **Board Member Comments & Announcements** (05 min.)
 - 8) **Executive Session** (05 min.)
 - 9) **Adjourn**

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