



health sciences & services authority of spokane county

**HSSA BOARD OF DIRECTORS
Minutes of the March 7, 2012 Meeting
665 N. Riverpoint Boulevard, Spokane, WA**

Members Present:

Nancy Isserlis, Board Chair; Earl F. “Marty” Martin, Board Vice Chair, Kevin Oldenburg, Gary Pollack, Jason Thackston, Dave Vachon and Mike Wilson.

Members Absent:

Jeff Collins

Staff Present:

Susan Ashe, Acting Executive Director
Gaylene Lewin, Consulting Accountant

Counsel Present:

James Emacio

Guests:

Stephen Warren, Gonzaga University, Sarah Bates, Project Access, and Doug Nadvornick, WSU

1) Call to Order

Nancy Isserlis welcomed everyone and called the meeting to order at approximately 3 p.m. A quorum was established.

Approval of Minutes

Board member Marty Martin moved to approve the minutes of the January 4, 2012 Board meeting, and Mike Wilson seconded the motion, which passed unanimously.

Board Actions

A. Dr. Gary Pollack moved to approve the by-laws amendments as proposed, and Dr. Kevin Oldenburg seconded the motion, which passed unanimously.

B. Dr. Kevin Oldenburg moved that the HSSA Board accept the Executive Director Job Description as written. Dr. Vachon seconded the motion. There was no further discussion and the motion unanimously passed.

C. Mike Wilson moved and Dave Vachon seconded the motion for the Board to approve four grant proposals in response to RFP #5 to Invest in Human Capital to Accelerate Spokane's Health Sciences, to WSU for (1) Recruitment Start-Up Support for Dr. Phil Lazarus, (2) Recruitment Start-Up Support for Dr. Mike Gibson, (3) Support to Develop Microscopy Core Laboratory (Confocal Microscope and 4-Year Service Contract), and (4) Support to Develop Mass Spectrometry Core Laboratory (Liquid Chromatography/Mass Spectroscopy [LCMS]). Dr. Pollack recused himself from the vote, which was approved by the remainder of the Board with no opposition.

D. Kevin Oldenburg moved that the Board begin the work to prepare for the next grant competition (RFP #8) that will increase access to health care for the under and uninsured in Spokane County. Mr. Martin seconded the motion which passed unanimously.

E. Mike Wilson moved and Kevin Oldenburg seconded the motion to the Board to the research proposal of Iasis Molecular Systems for "Infection-Control Solutions for At-Risk Patients" under RFP #6 to Fund Innovative Research to Expedite Commercialization and Spur Job Growth. Dr. Vachon recused himself from the vote, which was approved by the remainder of the Board with no opposition.

2) Executive Session

Board Chair Isserlis announced that the HSSA Board would move to Executive Session for approximately 15 minutes to discuss the RFP#6 to hear proprietary information from the grant proponent, Dr. David J. Vachon, Iasis Molecular Sciences. No action was taken during the Executive Session, and the Board reconvened at approximately 4:45 PM.

Board Chair Isserlis adjourned the meeting at approximately 5:15 p.m.

The next HSSA Board meeting will be April 4, 2012, 3 p.m. at Innovate Washington, 665 N. Riverpoint Boulevard, 4th Floor Board Meeting Room.