



health sciences & services authority of spokane county

**BOARD MEETING AGENDA**  
**Wednesday, November 7, 2012 – 3–5 PM**  
**Innovate Washington Large Conference 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](mailto: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).

**AGENDA**

- |   |                        |
|---|------------------------|
| <b>1) Call to Order – Nancy Isserlis, Board Chair</b>   | <b>(05 min.)</b>       |
| A. Introductions  |                        |
| B. Establish Quorum, Confirm Agenda                     |                        |
| <b>2) Board Action –Nancy Isserlis</b>                  | <b>(05 min.)</b>       |
| A. Approve September 5, 2012 Meeting Minutes            | <b>Action Required</b> |
| B. Approve Grant Committee Recommendations              | <b>Action Required</b> |
| C. Other  |                        |
| <b>2) Chair’s Report –Nancy Isserlis</b>                | <b>(30 min.)</b>       |
| A. Authorization to Pay Warrants (October 2012)         |                        |
| B. Other  |                        |
| <b>3) Acting Executive Director Report – Susan Ashe</b> | <b>(10 min.)</b>       |
| <b>4) Board Committee Reports</b>                       | <b>(20 min.)</b>       |
| <b>A. Finance Committee –Jason Thackston</b>            |                        |
| 1. September Financial Reports                          |                        |
| 2. 2013 Proposed Budget                                 |                        |
| 3. Other  |                        |

**B. Grants Committee – Mike Wilson**

**(10 min.)**

1. Grants Committee Recommendation: RFP #7 (Support Innovative Research that Advances Spokane as a National Leader in Health Delivery Research).
  2. Board discussion item: should RFPs # 5 and 6 be “open” grants as is RFP #7; or similar to LSDF wherein their research grants are “open” for proposals and the Board reviews/makes decisions on a quarterly basis.
  3. HSSA/LSDF draft partnership proposals (possible)
  4. Other
- 5) **Counsel’s Report – James Emacio** **(05 min.)**
- 6) **Board Member Comments & Announcements** **(05 min.)**
- 7) **Executive Session**
- 8) **Adjourn**

*The next HSSA Board meeting is **December 5, 2012**, 3-5. The location TBD.*