



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, October 3, 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).

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|---|------------------------|
| 1) Call to Order – Nancy Isserlis, Board Chair | (05 min.) |
| A. Introductions | |
| B. Establish Quorum, Confirm Agenda | |
| 2) Board Action –Nancy Isserlis | (05 min.) |
| A. Approve September 5, 2012 Meeting Minutes | Action Required |
| B. Approve Grant Committee Recommendations | Action Required |
| C. Other | |
| 2) Chair’s Report –Nancy Isserlis | (30 min.) |
| A. Authorization to Pay Warrants (September 2012) | |
| B. Other | |
| 3) Acting Executive Director Report – Susan Ashe | (10 min.) |
| 4) Board Committee Reports | (20 min.) |
| A. Finance Committee –Jason Thackston | |
| 1. August Financial Reports | |
| 2. 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. 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 **November 7, 2012**, 3-5 PM. in the Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202*