



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, February 6, 2013 – 3–5 PM
WSU Applied Sciences Laboratory
Innovate Washington’s Spokane Technology Center
120 N. Pine Street, 2nd Floor Conference Room

REVISED AGENDA

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|--|------------------------|
| 1) Call to Order – Nancy Isserlis, Board Chair | (05 min.) |
| A. Introductions | |
| B. Establish Quorum, Confirm Agenda | |
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| 2) Board Action –Nancy Isserlis | (05 min.) |
| A. Approve November 7, 2012 Meeting Minutes | Action Required |
| B. Confirm execution of sublease with McKinstry | Action Required |
| C. Approve Resolution 2013-1 amending HSSA By-Laws | Action Required |
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| 2) Chair’s Report | (10 min.) |
| A. Authorization to Pay Warrants (Dec 2012/Jan 2013) | |
| B. Confirm execution of sublease to McKinstry Spokane
Innovation Center | |
| C. Other | |
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| 3) Acting Executive Director Report – Susan Ashe | (10 min.) |
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| 4) Board Committee Reports | (10 min.) |
| A. Finance Committee –Jason Thackston | |
| 1. December Financial Report | |
| 2. Other | |
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| B. Grants Committee – None | (05 min.) |
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| 5) Counsel’s Report – James Emacio | (05 min.) |
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| 6) Board Member Comments & Announcements | (05 min.) |

7) Executive Session

8) WSU Applied Sciences Laboratory (ASL)
Presentation & Tour

(40 min.)

8) Adjourn

The next HSSA Board meeting will be June 5, 2013, 3-5 p.m. at the McKinstry SIERR Building, 850 E. Spokane Falls Boulevard in Roundhouse & 2 Conference Rooms.

Our next regularly scheduled quarterly meeting will be September 4th, 2013 at PAML, 611 N Perry Street. HSSA Board Member Dr. Francisco Velázquez will be our host. This location of PAML is in the Iron Bridge development at the end of the Trent Bridge over the Spokane River. The building is the new corporate headquarters (brown building next to the river).