



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, May 29, 2013 – 3–5 PM
McKinstry SIERR Building, 850 E Spokane Falls Blvd.
Roundhouse 1 & 2 Conference Rooms

AGENDA (DRAFT)

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|--|------------------------|
| 1) Call to Order –Marty Marty, Board Vice Chair | (03 min.) |
| A. Introductions | |
| B. Establish Quorum, Confirm Agenda | |
| 2) Board Action –Marty Martin | (05 min.) |
| A. Approve February 6, 2013 Meeting Minutes | |
| B. Approve Grants Committee Recommendations | |
| | Action Required |
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| 2) Chair’s Report | (10 min.) |
| A. Authorization to Pay Warrants (May 2013) | |
| B. Other | |
| 3) Acting Executive Director Report – Susan Ashe | (05 min.) |
| 4) Board Committee Reports | (10 min.) |
| A. Finance Committee – Gaylene Lewin for Jason Thackston | |
| 1. April and YTD Financial Reports | |
| 2. Other | |
| B. Grants Committee – Gary Pollack/Kevin Oldenburg for Mike Wilson | |
| | (10 min.) |
| <ul style="list-style-type: none">• RFP #6 Request – “Nanofiber polymer constructs for medical applications produced by electrospinning,” \$231,178 by Novion Technologies (Vachon)• RFP #6 Request – “Improved silver therapeutics w/lower overall toxicity and improved efficacy for the treatment and prevention of wound infection,” \$150,063, by Novion Technologies (Vachon) | |

- 5) Executive Session (20 min.)
- 6) Board Action(s) on Grants Committee Recommendation(s) (05 min.)
- 7) Presentation by WSU Chancellor Lisa Brown (approx. 4:15 p) (20 min.)

- 8) Counsel's Report (05 min.)
- 9) Board Member Comments & Announcements
- 9) Adjourn

Our next regularly scheduled quarterly meeting will be September 4th, 2013 at PAML Corporate Headquarters, 629 N Erie Street. HSSA Board Member Dr. Francisco Velàzquez 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).