



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, September 4, 2013 – 3–5 PM
PAML National Headquarters, 629 N. Erie Street (Iron Bridge Development)
AGENDA

- 1) **Call to Order** –, Nancy Isserlis, Board Chair (03 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action** –Nancy Isserlis (05 min.)
 - A. Approve June 6 & August 7 Meeting Minutes Action Required
 - B. Approve Grants Committee Recommendation(s) Action Required

- 2) **Chair’s Report**
 - A. **Frank Valàzquez** Welcome & PAML Update (10 min.)
 - B. Authorization to Pay Warrants (June - August 2013) (02 min.)
 - C. Introduce **Rich Hadley**, President & CEO, GSI (20 min.)
for update on academic health sciences initiative and TrippUmbach

- 3) **Executive Director’s Report** – Susan Ashe (05 min.)

- 4) **Committee Reports**
 - A. **Finance Committee** – Jason Thackston (05 min.)
 - B. **Grants Committee** – Mike Wilson (15 min.)

- 5) **Counsel’s Report** (05 min.)

- 9) **Board Member Comments & Announcements**

- 9) **Adjourn**

Our next regularly scheduled quarterly meeting will be December 4th, 2013 at the McKinstry SIERR Building, 850 E Spokane Falls Boulevard, Roundhouse Conference Rooms 1 & 2.