



health sciences & services authority of spokane county

**BOARD MEETING AGENDA**  
**Wednesday, April 16, 2014 – 3–5 PM**  
**McKinstry SIERR Building, Roundhouse 1 and 2 Conference Rooms**

**AGENDA**

- 1) Call to Order – Nancy Isserlis, Board Chair (05 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  
- 2) Board Action –Nancy Isserlis (05 min.)**  
**Action Required**
  - A. Approve January 8, 2014 Meeting Minutes
  - B. Approve Resolution 2014-1 Adopting Public Records Act Rules
  - C. Other Actions
  
- 2) Chair’s Report (20 min.)**
  - A. Authorization to Pay Warrants (March)
  - B. Board Terms Update
  - C. Community Discussions
  - D. Strategic Planning Session Discussion
  - E. Other
  
- 3) Executive Director’s Report – Susan Ashe (15 min.)**
  
- 4) Committee Reports**
  - A. Finance Committee – Jason Thackston (10 min.)**
    1. Current Financial Report
  - B. Grants Committee – Mike Wilson ( 0 min.)**
    1. There is no Grants Committee report
  
- 5) Counsel’s Report (10 min.)**
  - A. Resolution 2014-1 Adopting Public Records Act Rules
  - B. Board Policy for Hiring Outside Legal Counsel (continued from Oct.)
  
- 9) Board Member Comments & Announcements**
  
- 9) Adjourn**