



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, August 6, 2014 – 3–5 PM
McKinstry SIERR Building
Roundhouse 1 & 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 April 16, 2014 Meeting Minutes
 - B. Other Potential Actions

- 2) Chair’s Report** (20 min.)
 - A. Authorization to Pay Warrants
 - B. Strategic Planning Session Discussion/Potential Actions
 - C. Other

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

- 4) Committee Reports**
 - A. Finance Committee – Jason Thackston** (10 min.)
 1. Current Financial Report
 - B. Grants Committee – Mike Wilson** (10 min.)
 1. Current Grants Committee Report

- 5) Counsel’s Report** (10 min.)

- 9) Board Member Comments & Announcements**

- 9) Adjourn**