



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, January 8, 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.)
 - A. Approve October 30, 2013 Meeting Minutes **Action Required**
 - B. Approve Grants Committee Recommendation(s) **Action Required**
 - C. Other Actions

- 2) **Chair’s Report** (10 min.)
 - A. Authorization to Pay Warrants (December 2013)
 - B. Board Membership Terms
 - C. 2014 Meeting Schedule
 - D. Other

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

- 4) **Committee Reports**
 - A. **Finance Committee – Jason Thackston** (15 min.)
 1. Current Financial Report
 - B. **Grants Committee – Mike Wilson** (15 min.)
 1. INHS /Christ Clinic Diabetes Education

- 5) **Counsel’s Report** (15 min.)
 - A. Board Policy for Hiring Outside Legal Counsel (continued from Oct.)
 - B. Potential Grant Payback Clause Discussion (continued from Oct.)

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

- 9) **Adjourn**