



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, November 12, 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.)
 - A. Approve August 6, 2014 Meeting Minutes **Action Required**
 - B. Approve Amendment No. 1 to Dahl Natural Grant Award **Action Required**
Agreement “Real-Time, Low-Cost Pesticides Monitoring for Food & Water Safety via Automated Electrochemical Monitoring (AECM) Device” for a no-cost time extension to April 30, 2015
 - C. Approve recommendations of the HSSA Grants Committee on HSSA RFP #10 grant proposals for funding. **Action(s) Required**
 - D. Other Potential Actions

- 3) **Chair’s Report**
 - A. Authorization to Pay Warrants (20 min.)
 - B. Other

- 4) **Better Health Together/SCMS Hot Spotters Leaders discussion on their two proposals.** (20 min.)

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

- 6) **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

- 7) **Counsel’s Report** (10 min.)

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

- 9) **Adjourn**