



health sciences & services authority of spokane county

HSSA SPECIAL BOARD MEETING AGENDA
Thursday, February 19, 2015 – 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 November 12, 2014 Meeting Minutes **Action Required**
 - B. Approve Providence Medical Research Center (Dr. Katherine Tuttle) no-cost extension of contract for one Year or 12.28.15. (End-Stage Renal Disease) **Action Required**
 - C. Approve Grant Committee recommendation to support proposal from Novion Technologies for “Silver-based therapeutic wound dressings for diabetic foot ulcers (DUFs)” in the amount **Action Required**
 - D. Approve 2015 HSSA Budget **Action Required**
 - E. Other Actions

- 3) **Chair’s Report**
 - A. Authorization to Pay Warrants (20 min.)
 - B. Board Vacancies
 - C. Dahl Natural LLC dba BioSense Solutions presentation by Anne Schwartz, Founder (HSSA RFP #6 grant 11.16.13 – 04.30.15)

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

- 5) **Committee Reports**
 - A. **Finance Committee – Jason Thackston** (10 min.)
 1. Current Financial Report
 - B. **Grants Committee – Marty Martin** (30 min.)
 1. Current Grants Committee Report:
Novion Technologies presentation on HSSA RFP #6 Grant proposal for “Silver-based therapeutic wound dressings for diabetic foot ulcers (DUFs)” in the amount

of \$132,720, and general update

6) Counsel's Report

(05 min.)

7) Board Member Comments & Announcements

9) Adjourn