**HEALTH SCIENCES AND SERVICES AUTHORITY (HSSA) OF SPOKANE COUNTY**

**SPECIAL BOARD MEETING ANNOUNCEMENT**

**The Board of Directors of the Health Sciences and Services Authority (HSSA) of Spokane County has called for a Special Board meeting not noticed in its regular meeting schedule for 2019.**

**The meeting will be held on Monday, January 14, 2019, at 9 AM and will be at the law offices of Winston & Cashatt, 601 W Riverside Avenue, Suite 1900, Spokane, Washington.**

**HSSA Special Board Meeting**

**Monday, January 14, 2019 – 9 AM**

**Winston Cashatt Attorneys**

**601 W Riverside Avenue, Suite 1900**

**Spokane, Washington**

**AGENDA**

1. **Roll Call**
2. **Consent Agenda**
3. **Recommend approval of grant to partially fund a request from the Steven Gleason Institute of Neuroscience.**
4. **Recommend approval of grant to fund a research request from Iasis Molecular Sciences**
5. **Comments**
6. **Adjourn**

**Signed and Dated:**

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 **Susan Ashe, Executive Director – Jan. 7, 2019**