



health sciences & services authority of spokane county

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BOARD MEETING AGENDA

Wednesday, April 13, 2010 – 3-5 PM

Sirti - 4th Floor Board Meeting Room

665 N. Riverpoint Boulevard, Spokane, WA

(Some Board members and others may participate via conference call. The HSSA Board meeting may be accessed by **local participants calling 358-2097** and **long distance participants calling 1-888-358-2097**).

- 1) Call to Order – Nancy Isserlis, Chair (2 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) Board Action – Nancy Isserlis**
 - A. Approve February 6, 2010 Meeting Minutes **Action Required**
 - B. Approve RFP #3 Grant Subcommittee Recommendation **Action Required**
 - C. Approve RFP #4 Grant Subcommittee Recommendation **Action Required**
 - D. Approve Revised Intellectual Property Policy (Revised) **Action Required**
 - E. Approve HSSA to Direct Spokane County to Bond **Action Required**

- 3) Chair’s Report – Nancy Isserlis (30 min.)**
 - A. Authorization to Pay Warrants (February/March/April 2010)
 - B. Introduce Jason Thackston, VP, Finance, Avista (BOCC appointment to HSSA Board)
 - C. Olympia Discussion/Recommendation to Board to Bond
 - D. Dr. Stephen Warren, Gonzaga University – Presentation at Chair’s Invitation **(10 min.)**
 - E. Other

- 4) Acting Executive Director Report – Susan Ashe (5 min.)**
 - A. State Legislature; SSB 6727 status
 - B. HSSA Outreach
 - a. Antony Chiang, Empire Health Foundation
 - b. Rep. McMorris Rodgers 3rd Annual Federal Funding & Grant Conference Participation 4/7/10
 - c. HSSA Web Update

- 5) Board Committee Reports (10 min.)**
- A. Finance – Alethea McCann**
 - a. Jan/Feb/March 2010 HSSA P&L, Budget & Balance Sheet reports
 - b. Other

 - B. Grant Subcommittee – Patricia Butterfield (20 min.)**
 - a. RFP#3/Woodworth Health Services Delivery Challenge Grant Recommendation (Needs Board Approval or Consensus)
 - b. RFP#4/Health Sciences Research Grant Recommendation (Needs Board Approval or Consensus)
 - c. Other

 - C. Intellectual Policy Subcommittee – Mike Wilson, Kelsey Gray and Alethea McCann (10 min.)**
 - a. Review Draft IP Policy Recommendation
 - b. Other
- 6) Counsel’s Report – James Emacio (5 min.)**
- 7) Board Member Comments & Announcements (5 min.)**
- 8) Executive Session (5 min.)**
- 9) Next HSSA Board meeting is Wed., April 7, 2009, 3-5 PM, Sirti Board Meeting Room, 4th Floor, Sirti**
- 10) Adjourn**