



health sciences & services authority of spokane county

**BOARD MEETING  
AGENDA**

**Wednesday, February 3, 2010 – 3-5/6 PM  
Sirti - 4<sup>th</sup> Floor - Large Conference Room 425  
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** **(03 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  
- 2) **Board Action – Nancy Isserlis**
  - A. Approve Jan. 6, 2010 Meeting Minutes **Action Required**

**HSSA Board Mini-Retreat  
(Approximately 2 hours)**

- 3) **Review of Strategic Goals/Initiatives – Nancy Isserlis**
  - A. Review May 2009 Board Work
    - Do these continue to be the right strategic initiatives? Funding Eligibility criteria? Outcomes?
  - B. Review HEC Board Strategic Goals, Strategies & Performance Measures against which HSSA will be measured every legislative biennium
    - Are these efforts adequately aligned?
    - Are these the correct performance measures? If not, what measures would you suggest?
  
- 4) **HSSA Intellectual Property Policy Discussion – Mike Wilson, Alethea McCann, Kelsey Gray**
  - A. Introduce Chris Lynch, IP Attorney, Foster Pepper, and Gonzaga University professor
  - B. Committee Draft IP Policy for Discussion
  - C. Board Discussion

- Does the HSSA Board agree that it should take an equity ownership?
- Are we in agreement that grants may be made to both non-profit and for-profit entities?
- When we make grants to organizations that pass through funds to third party recipients, are we in agreement that HSSA will take a percentage ownership?
- Should the IP Policy Board Subcommittee go forward with the information you have heard today, as well as the draft policy before you, to finalize an IP policy for the Board's action at its March meeting?

**5) HSSA Fund Allocation Discussion – Nancy Isserlis**

A. Board Discussion

- What is the HSSA's allocation directive or policy?
  - Does the HSSA Board desire to spend commensurate with annual revenues or some greater amount allowed by Spokane County issuing bonds on its behalf? If the latter, what is the spending plan?
  - Is the Board interested in spending on small projects/programs or larger programs? (There was discussion in May by the Board to not spread its funds too thinly, potentially diluting the outcome. Does this remain a concern?).
  - The legislation authorizing the HSSA was sponsored by legislators who at the time desired to create a long-term funding source for the Institute of Systems Medicine. Does the HSSA Board agree with this direction? If so, how would it implement? If not, what are the alternatives?
  - Would the HSSA Board consider a “joint” or “partner” grant with another Spokane County grant-making foundation that has a common goal and desired outcome in the County and by so doing would leverage additional funding for an important project or initiative the Board has identified?
  - Does the Board have any suggestions for the development of a fundraising/development plan beyond state revenues the HSSA receives?

**Return to Board Meeting**

**6) Chair's Report – Nancy Isserlis (05 min.)**

- A. Authorization to Pay Warrants
- B. HSSA ISM & Project Access Contract Signing Ceremony 12/21/09
- C. Other

**7) Acting Executive Director Report – Susan Ashe (03 min.)**

- A. Olympia Trip, SB 6727

**8) Board Committee Reports (10 min.)**

A. Finance – Alethea McCann

- a. Jan. 2010 HSSA P&L, Budget & Balance Sheet reports
- b. Other

B. Grant Subcommittee – Patricia Butterfield (10 min.)

- a. RFP#3/Woodworth Health Services Delivery Challenge  
Grant issued 12/15; subcommittee recommendation to full Board
- b. RFP#4/Health Sciences Research Grant; subcommittee recommendation to full Board

**9) Counsel's Report – James Emacio (05 min.)**  
A. Board of County Commissioners action

**10) Executive Session (00 min.)**

**11) Next HSSA Board meeting is Wed., March 3, 2010, 3-5 PM, Sirti Board Meeting Room, 4<sup>th</sup> Floor, 665 N. Riverpoint Boulevard**

**12) Adjourn**