



health sciences & services authority of spokane county

**BOARD MEETING
AGENDA**

**Wednesday, January 6, 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 Dec. 2, 2009 Meeting Minutes **Action Required**
 - B. Approve Spokane County/HSSA Bond Anticipation Agreement **Action Required**

- 3) Chair’s Report – Nancy Isserlis (10 min.)**
 - A. Authorization to Pay Warrants
 - B. HSSA ISM & Project Access Contract Signing Ceremony 12/21/09
 - C. Intellectual Property Policy Discussion; seek volunteers for a Board Subcommittee to study and recommend back to full Board at February meeting
 - D. Other

- 4) Acting Executive Director Report – Susan Ashe (5 min.)**
 - A. HSSA ISM & Project Access Contract Signing Ceremony
 - B. HSSA Holiday Letter issued 12/14/09
 - C. Other

- 5) Board Committee Reports (10 min.)**
 - A. **Finance – Alethea McCann**
 - a. Dec. 2009 HSSA P&L, Budget & Balance Sheet reports
 - b. Other

- B. Grant Subcommittee – Patricia Butterfield (15 min.)**
 - a. RFP#3/Woodworth Health Services Delivery Challenge Grant was announced 12/15 as scheduled.
 - b. RFP#4/Health Sciences Research Grant
 - c. Other

- 6) Counsel’s Report – James Emacio (15 min.)**
 - A. Spokane County/HSSA Bond Anticipation Agreement Discussion
 - B. Other

- 7) Board Member Comments & Announcements (5 min.)**

- 8) Executive Session (5 min.)**

- 9) Next HSSA Board meeting is Wed., February 3, 2009, 3-5 PM, Sirti Board Meeting Room, 4th Floor, Sirti**

- 10) Adjourn**