



SPECIAL BOARD MEETING MINUTES

WEDNESDAY, OCTOBER 16, 2024, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201

In attendance: Lewis Rumpler, Daryll DeWald, Jason Thackston, Julie Orchard, Alisha Benson, Vange Ocasio Hochheimer, Chandima Bandara, Alex Jackson, Patrick Jones, Erin Williams Hueter, Leeanne Clegg, after 3:42 – Darryl Potyk

1. Meeting called to order at 3:07pm
2. Welcome: Jason Thackston acting on behalf of board chair
 - a. Quorum established
 - b. Review of Conflict-of-Interest Statement at the beginning of the agenda
 - c. Approval of September 18, 2024, Board Meeting Minutes
 - i. Motion by Lewis Rumpler
 - ii. Second by Julie Orchard
 - iii. Motion passes unanimously
3. Grants Committee: Daryll DeWald, Committee Chair
 - a. Blaze Barrier
 - i. Discussion if Blaze Barrier falls under the bioscience category, clarification of HSSA and investor matching
 - ii. **VOTE: Unanimous to award \$250,000**
 - b. Rennie
 - i. Discussion of company intentions and effect in Spokane County
 - ii. **VOTE: Unanimous to award \$1.25 million with the following stipulations:**
 1. **Clarity on budget**
 2. **Clarity that HUB will be in Spokane County**
 3. **Approval of these two clarifications by the grants committee chair**
 - c. Spokane Regional Health District (SRHD)
 - i. Discussion of conflicts of interest policy regarding board members, transparency, how to accomplish this in an interconnected community.
 - ii. Discussion on funding match: \$25,000 from other sources & \$25,000 from SRHD itself
 - iii. **VOTE: Yes (Patrick Jones & Darryl Potyk abstain) - to fund with the following stipulation:**
 1. **Check legality with Thaddeus O’Sullivan (legal counsel) of matching full \$50,000 when \$25,000 comes from SHRD in supplies and services**
 2. **Fund in the amount of \$25,000 if \$25,000 in supplies and services from SHRD does not qualify – fund in the amount of \$50,000 if it does**
 - d. Slate Dental

8. Adjourn
 - a. Motion by Patrick Jones to adjourn
 - b. Second by Julie Orchard
 - c. Meeting adjourned at 4:31pm