Special Board Meeting

October 21, 2026, 3:00pm, 421 W Riverside Ave. Suite 805, Spokane, Washington 99201

https://zoom.us/j/91797158985?pwd=ycpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1

HSSA promotes bioscience-based economic development and advances new therapies and procedures to prevent disease and promote public health.

Better health & healthcare. Well-paying jobs. Economic growth.

The HSSA Board and staff comply with the Washington State Ethics in Public Service Act, chapter 42.52 RCW and the HSSA Ethics and Conflicts of Interest Policy.

A conflict of interest exists when a Board Member or employee has a direct or indirect Beneficial Interest in a proposed grant or other contract.

For purposes of disclosure a "Beneficial Interest" means a direct or indirect through business, investment, or family:

1. Ownership or Investment interest in any entity that has submitted a proposal for a contract or grant;
2. a current compensation arrangement with any entity or individual that has submitted a proposal for a contract or grant with the HSSA, a reasonably foreseeable potential future ownership or investment interest in, or compensation arrangement; or
3. a current compensation arrangement with any entity or individual that has a significant competitive interest that would be affected by a grant or contract awarded by the HSSA.

If a Board Member or employee has conflict of interest, they should disclose the conflict to the Board Chair and not participate in discussion, approval, administration, or monitoring any such grant or contract.

Rev 8.21.2024

1. Welcome- Dr. Francisco Velázquez
    a. Establish Quorum
    b. Identify Conflicts of Interest
    c. Review of Action Items
        i. Approval of September 2026 Board Meeting Minutes
    d. Public Comment- 3 Minute Maximum- Please Sign in to Be Heard
2. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez
    a. Board Retreat November 16, 2026
3. Executive Director Report- Erin Williams Hueter
    a. Grantee Updates
        i. Impact Labs- James Connelly
        ii. MultiCare- Sara Welty
    b. Strategic Plan Update

4. Finance Committee Report- Erin Williams Hueter
    a. Review of September 2026 Financial Reports- Grace Geldien
    b. Budget Modifications- Erin Williams Hueter & Leeanne Clegg
        i. Remmie Health
        ii. Ithos Wellness
    c. 2027 Budget
5. Grants Committee Report- Dr. Daryll DeWald
    a. Increasing the Capacity of the Healthcare System
    b. Access to Care Update
    c. Research, Development and Commercialization RFP Release
6. Governance Committee Report- Dr. Darryl Potyk
    a. Appointment Update
    b. Emmployee Handbook- Julie Orchard
7. Other Business- Dr. Francisco Velázquez
8. Adjourn- Dr. Francisco Velázquez
    a. Board Retreat, November 16, 2026 9:20am
    b. Next Meeting, November 18, 2026, 3:00pm