



health sciences & services authority of spokane county

**SPECIAL BOARD MEETING AGENDA**

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

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

Meeting ID: 917 9715 8985 Passcode: 935976

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

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- Board Chair Dr. Francisco Velázquez
  - a. Establish Quorum
  - b. Identify any potential conflicts of interest
  - c. Approval of September 18, 2024, Board Meeting Minutes
  - d. Review of Action Items
    - i. 7 applications for Matching Grants and Grant Writing Assistance Awards
    - ii. Committee Chair and Officer Terms Policy
2. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez
3. Grants Committee Report- Dr. Daryll DeWald
  - a. Blaze Barrier: *Project Title: Blaze Barrier, \$250,000 (\$184,000 personnel, \$66,000 contractual), investor match*
  - b. Remie: *Project Title: Commercial and Service Hub for Remie.ai- a Deep Learning Diagnosis Engine for Ear-Nose-Throat Diseases, \$1,250,000 (\$498,000 personnel, \$340 contractual, +), NIH math*
  - c. Spokane Regional Health District: *Project Title: 2025 Quality of Life Survey in Spokane County, \$50,000 (all personnel), grant match*
    - i. Recused: Velázquez

- d. Slate Dental: *Project Title: Spokane Warehouse and Job Creation, \$250,000 (\$110 personnel, \$95,000 equipment, +), Investor Match*
    - i. *Recused: Glasunow*
  - e. Precision Quantomics: *Project Title: Decreasing Health Disparities and Improving Outcomes in Underrepresented Patient Groups Through Quantitative Systems Modeling, \$294,450 (\$201,490 personnel, \$92,960 contractual, supplies, marketing), NIH Match*
    - i. *Recused: Bandara, Glasunow*
  - f. Grant Writing Assistance Award Precision Quantomics
    - i. *Recused: Bandara, Glasunow*
  - g. Grant Writing Assistance Award Launchpad Inland Northwest
    - i. *Recused: Rumpler*
  - h. Other Discussion Items Identified During Review
4. Governance Committee Report- Dr. Daryll Potyk
    - a. Conflict of Interest Identification
    - b. Committee Chair Terms Policy- Updated
    - c. Contracted Services- contract terms and evaluation
  5. Finance Committee Report- Lewis Rumpler
    - a. Review of Financial Statements
    - b. Preparations for 2025 Budgeting
  6. Executive Director Report- Erin Williams Hueter
    - a. Strategic Refresh
    - b. Grant Recipient and Other Project Update
  7. Public Comment
  8. Adjourn- Dr. Francisco Velázquez
    - a. Next Meeting November 13, 2024