health sciences & services authority of spokane county

Special Board Meeting

November 18, 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 October 2026 Board Meeting Minutes
        ii. 2027 Budget
    d. Public Comment- 3 Minute Maximum- Please Sign in to Be Heard
2. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez
3. Executive Director Report- Erin Williams Hueter
    a. Grantee Updates
        i. Women Helping Women Fund- State of Women and Children Report 3.0- Geneva Johns
4. Grants Committee Report- Dr. Daryll DeWald

    a. Research, Development and Commercialization Update
    b. Access to Care Update
    c. Grant Scoring Consultant Update
    d. 2027 Grant-Making Budget
5. Finance Committee Report- Dr. Francisco Velázquez
    a. 2027 Budget
    b. Review of October 2026 Financial Reports- Lloyd Fillis
    c. State Audit Report- Lloyd Fillis
6. Governance Committee Report- Dr. Darryl Potyk
    a. Public Records Policy
    b. Bylaws
7. Other Business- Dr. Francisco Velázquez
8. Adjourn- Dr. Francisco Velázquez
    a. Next Meeting, December 16, 2026, 3:00pm