



BOARD MEETING MINUTES

Wednesday, March 18, 2026, 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.
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- Board Chair Dr. Allison Glasunow
 - A. Quorum established at 3:01pm
 - B. Board Members present: Dr. Daryll DeWald, Dr. Robin Pickering, Lewis Rumpler, Chandima Bandara, Dr. Allison Glasunow, Dr. Vange Ocasio Hochheimer, Dr. Patrick Jones, Alex Jackson, Alisha Benson, Julie Orchard. Also Present: Thad O'Sullivan, Lloyd Fillis, Brittany Bannon, Erin Williams Hueter, Leeanne Clegg, Amanda Hatcher.
 - C. Identify any potential conflicts of interest
 - i. Conflicts disclosed: Lewis Rumpler - Precision Quantomics, Chandima Bandara - Precision Quantomics, Dr. Allison Glasunow - Precision Quantomics
 - D. Approval of February 18, 2026, Board Meeting Minutes
 - i. Motion to approve made by Alisha Benson
 - ii. Motion seconded by Alex Jackson
 - iii. Motion approve unanimously with one abstention from Dr. Robin Pickering as she was not present at the prior meeting.
 - E. Review of Action Items
 - i. Research, Development and Commercialization in Spokane County's Bioscience Industry (RD&C Spokane) Grant Awards
 - ii. Public Comment: None brought forward
2. Board Chair Report and Executive Committee Update- Dr. Allison Glasunow
 - A. No formal decisions to be brought before the Board at this time.
3. Executive Director Report- Erin Williams Hueter

- A. Grantee Update: SRHD/Dr. Brittany Bannon, Quality of Life Survey
- B. Strategic Plan Implementation
- C. RD&C Spokane Grant

4. Finance Committee Report- Lewis Rumpler

- A. Review of Financial Statements

5. Grants Committee Report- Dr. Daryll DeWald

- A. Due to conflict of interest, Dr. Allison Glasunow, Chandima Bandara and Lewis Rumpler leave the meeting
- B. Dr. DeWald discusses the utilization of Ad hoc board members to replace recused grants committee members in the review process.
- C. Discussion regarding the review of RD&C Grant process.
- D. Grants Committee recommends the full funding of applicants Glyciome, Blaze Barrier, Credential Network, Slate Dental and the partial funding of applicant Precision Quantomics.
 - i. Motion to approve made by Dr. Daryll DeWald
 - ii. Motion Seconded by Dr. Vange Ocasio Hochheimer
 - iii. Motion passed unanimously without the participation of those board members who recused themselves

Dr. Allison Glasunow, Chandima Bandara and Lewis Rumpler rejoin the meeting.

6. Governance Committee Report- Julie Orchard

7. Other Business

- A. Discussion regarding a Board retreat to evaluate the grant review process projected for Fall 2026

8. Call to Adjourn- Dr. Allison Glasunow

- A. Motion to adjourn made by Dr. Patrick Jones
- B. Motion seconded by Dr. Daryll DeWald
- C. Motion passes unanimously at 4:20 pm