



Special Board Meeting

April 15, 2026, 3:00pm, 421 W Riverside Ave. Suite 805, Spokane, Washington 99201

<https://zoom.us/j/91797158985?pwd=ycpiHz7TXvQCd1BmQrYAtFd0NfWZf9.1> 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- Dr. Francisco Velázquez
 - a. Establish Quorum
 - b. Identify Conflicts of Interest
 - c. Review of Action Items
 - i. Grant Balance Corrections
 - 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. Dr. Geoffrey Mwangi- [Asante Health](#)
 - ii. Dr. Joanna Ellington- [Glyciome LLC](#)
 - b. Strategic Plan Update
 - i. Healthcare Capacity Workgroup Now Convening
4. Finance Committee Report- Lewis Rumpler
 - a. Balance Sheet Corrections
 - i. WSU SP3NW Wet Lab Grant (2022-2024) \$9,528.37
 - ii. Grant Writing Assistance for Academic Labs \$409,520.00

- b. Review of March 2026 Financial Reports
- 5. Grants Committee Report- Dr. Daryll DeWald
 - a. April 15th Application Deadlines
 - i. Bioscience Infrastructure and Ecosystem Building
 - ii. Spokane Early Stage
 - 1. Applicant Interviews June 3, 2026
 - b. Grant Review Process
- 6. Governance Committee Report- Dr. Darryl Potyk
 - a. 2026 Board Terms Ending
 - b. April Review of Policies, Procedures, Bylaws, etc.
- 7. Other Business- Dr. Francisco Velázquez
 - a. Next Meeting, May 20, 2026, 3:00pm
 - b. Adjourn