



health sciences & services authority of spokane county

SPECIAL BOARD MEETING MINUTES

**IN PARTNERSHIP WITH GREATER SPOKANE INCORPORATED LIFE SCIENCE EXECUTIVE ADVISORY COUNCIL
TUESDAY, AUGUST 13, 2024, 7:30-9:00AM, 801 W RIVERSIDE AVENUE, SUITE 200, SPOKANE, WA 99201
(LARGE CONFERENCE ROOM)**

<https://us02web.zoom.us/j/86389776755?pwd=blhtYWxQeEJ5aDZnK1JlZDZUK1l1Zz09>

Meeting ID: 863 8977 6755 Passcode: 806757

Board Members Present: Dr. Daryll DeWald, Chandima Bandara, Lewis Rumpler

Staff Present: Erin Williams Hueter

Guests and Members of GSI's Life Science Executive Advisory Council: Catherine Brazil, Laura Flores Cantrell, Marc Cummings, John Powers, Michaele Armstrong, Alison Beason, Jake Clausen, Stacia Rasmussen, Jeff Phillips, Marcelo Morales, James Roll, Mike Sharapata, Richard Geirsch, Gary Ballew, Juliet Sinisterra, Adam Richards

- Welcome members, guests, and visitors- Meeting was called to order at 7:33 and introductions were led by Council Chair, Jeff Phillips
- Visitor Presentations
 - Alison Beason, Life Science and Global Health Sector Lead, WA Department of Commerce
 - Overview of the work of the Department of Commerce in the life science sector of the economy
 - Laura Flores Cantrell, Executive Director, Andy Hill Care Fund
 - Overview of the statewide Cancer Research Endowment Fund, grant opportunities, and grant structure for both breakthrough research and businesses.
 - Marc Cummings, CEO, Life Science Washington
 - Overview of the work of Life Science Washington
 - Group discussion about workforce changes, needs and strategies for development
 - Rich Giersch, Executive Director, Life Science Washington Institute
 - Overview of the work of the Institute, services available, and work with entrepreneurs.
- Around-The-Room: None
- Public Comment: None
- Adjourned 9:00am