

SPECIAL BOARD MEETING MINUTES

Wednesday, August 21, 2024, 3pm, 421 W Riverside #805, Spokane, WA 99201

Present: Dr. Francisco Velázquez, Lewis Rumpler, Allison Glasunow, Chandima Bandara, Jason Thackston, Julie Orchard, Daryll DeWald, Darryl Potyk, Kevin Oldenburg, Vange Ocasio Hochheimer, Robin Pickering, Erin Williams Hueter, Leeanne Clegg, Gaylene Lewin

1. Welcome- Dr. Francisco Velázquez:
 - a. 3:01pm meeting called to order
 - b. Quorum established
 - c. Welcome new trustee appointed by governor – Lewis Rumpler
 - d. Kevin Oldenburg planning to transition out of grants committee and resign from board
 - e. Approval of minutes from previous meetings:
 - i. July 17, 2024, Board Meeting Minutes
 - ii. August 13, 2024, Joint Board Meeting Minutes
 1. Motion by Kevin Oldenburg to approve minutes from both meetings
 2. Second by Lewis Rumpler
 3. Motion passes unanimously
2. Governance Committee – Darryl Potyk
 - a. Grants Committee Chair nomination of Daryll DeWald for 6 months
 - i. Motion by Kevin Oldenburg
 - ii. Second by Chandima Bandara
 - iii. Motion passes – yay-10; nay-0 abstain-1 (Daryll DeWald)
 - b. Officer and Chair Term Duration and Limits Proposal
 - i. Discussion, concerns and questions by board members.
 - ii. **ACTION ITEM: Erin and Leeanne will make sure all board members have access to bylaws**
 - iii. **ACTION ITEM: Take Officer and Chair Term Duration and Limits Proposal back to governance committee with current feedback and bring back to next board meeting for vote**
3. Grants Committee – Kevin Oldenburg
 - a. Gestalt \$250,000 matching – Recommendation – NO
 - i. Motion by Kevin Oldenburg not to fund
 - ii. Second by Vange Ocasio Hoccheimer
 - iii. Motion passes - yay -10; nay -1
 - b. Impact Laboratories \$250,000 matching – recommendation – NO
 - i. Motion by Kevin Oldenburg not to fund

- ii. Second by Daryll DeWald
 - iii. Motion passes yay 10; nay -1
 - c. Medcurity Matching \$200,000 Matching - recommendation – YES
 - i. Motion by Kevin Oldenburg to fund
 - ii. Second by Daryll DeWald
 - iii. Motion passes unanimously
 - d. Photon Matching \$299,812 Matching – recommendation – YES
 - i. Motion by Kevin Oldenburg to fund
 - ii. Second by Jason Thackston
 - iii. Motion passes - yay-9; abstain-2 (Chandi Bandara & Allison Glasunow)
 - e. Slate Dental \$250,000 matching – recommendation – NO
 - i. Motion by Kevin Oldenburg not to fund
 - ii. Second by Jason Thackston
 - iii. Motion passes - yay-9; nay-1; abstain-1 (Allison Glasunow)
 - f. Lighthouse Matching
 - i. Motion to Amend grant from \$150,000 to 250,000 by Kevin Oldenburg
 - ii. Second by Lewis Rumpler
 - iii. Motion passes unanimously
 - g. Access to Care Priority Population
 - i. Review of previous funding, board member comments regarding public health needs, importance of having quantitative parameters for what will be funded in 2025
 - ii. **ACTION ITEM: bring back to discussion at Special Board Meeting Strategic Planning and continuing discussion thereafter**
- 4. Executive Director Report – Erin Williams Hueter
 - a. Discussion of current grantees and progress
 - b. Details planned for upcoming Special Board Meeting Strategic Planning on 8/29/24. Will be in-person.
- 5. No public comment
- 6. Adjourn – Dr. Francisco Velázquez
 - a. Reminder of above meeting and next board meeting
 - b. Motion to adjourn by Kevin Oldenburg
 - c. Second by Vange Ocasio Hochheimer
 - d. Motion passes unanimously
 - e. Adjourn at 4:05pm -