

Special Board Meeting – Strategic Planning Minutes

Thursday, August 29, 2024, 8:30am – 3:30pm

Northwest Museum of Arts and Culture (MAC) 2613 W 1st Ave, Spokane, WA 99201

In attendance: Dr. Francisco Velázquez, Allison Glasunow, Darryl Potyk, Daryll DeWald, Jason Thackston, Chandima Bandara, Alisha Benson, Vange Ocasio Hochheimer, Patrick Jones, Robin Pickering, Lewis Rumpler, Erin Williams Hueter, Leanne Clegg, Roger Woodworth, Gary Bellew (morning only), Danielle Wrenn (morning only)

1. Refreshing strategy in response to change - Dr. Francisco Velázquez
 - a. Welcome – Special Board Meeting begins at 9am
 - b. Brief history of HSSA (Health Sciences and Services Authority of Spokane County) and its impact & changes since its inception
2. Roger Woodworth – Facilitator
 - a. Goal today is for clarity & alignment by board members for focus of HSSA
 - b. Facts and figures
 - c. Perceptions and opinions
3. Patrick Jones, Ph.D. - Board Member and EWU
 - a. History of life science in Spokane County
4. Gary Bellew - Guest presentation - GSI
 - a. Current life science landscape in our region
 - i. Strengths and weaknesses
5. Danielle Wrenn - Guest Presentation - SRHD
 - a. Community Health Needs Assessment
6. Erin Williams Hueter, Executive Director of HSSA
 - a. Overview of grants awarded since inception of HSSA
 - b. Overview of impact in Spokane County
7. Roger Woodworth – Facilitator
 - a. Shared results of surveys from board members
 - i. Variety of priorities and opinions
 - b. Exercise to move toward consensus in each of needed categories
 - i. Everyone writes their response to the question in the category
 - ii. Individuals participate with one of 3 teams to come to a consensus for that team
 - iii. The team’s consensus statements are saved for further review
 - c. Category: Headline for HSSA
 - i. Used exercise listed above to generate 3 headlines
 - d. Category: Strategic Focus

- i. Used Exercise listed above to generate 3 strategic focus statements in each of the categories below
 - 1. Health
 - 2. Economic Development
 - 3. Administration
 - e. Category: Action Steps
 - i. Used exercise listed above to generate 3 action step statements in each of the categories listed above
 - 1. Health
 - 2. Economic Development
 - 3. Administration
 - ii. **ACTION STEP: With further discussion after this meeting, come to a board consensus with a goal in each category (1. Health, 2. Economic Development, 3. Administration) to be accomplished in the next 12 months**
 - iii. **ACTION STEP: At the completion of each goal, use results of strategic planning meeting to generate consensus on a second goal in each category and to be repeated as needed.**
- 8. No Public Comment
- 9. Adjourn – Dr. Francisco Velázquez
 - a. Motion to adjourn by Alisha Benson
 - b. Second by Daryll DeWald
 - c. Motion passes unanimously
 - d. Adjourn at 3:30pm