



Wednesday, September 18, 2024, 3pm, 421 W Riverside #805, Spokane, WA 99201

Present: Dr. Francisco Velázquez, Allison Glasunow, Lewis Rumpler, Julie Orchard, Jason Thackston, Alex Jackson, Vange Ocasio Hochheimer, Chandima Bandara, Alisha Benson, Robin Pickering, Erin Williams Hueter, Thaddeus O’Sullivan, Gaylene Lewin, Leeanne Clegg

1. Welcome: Dr. Francisco Velázquez
  - a. Establish a Quorum
  - b. Approve August 21, 2024, Special Board Meeting Minutes and August 29, 2024, Special Board Meeting Minutes Strategic Planning
    - i. Motion by Jason Thackston to approve minutes from both meetings
    - ii. Second by Robin Pickering
    - iii. Motion passes unanimously
2. Executive Committee Update: Dr. Francisco Velázquez
  - a. No meeting held this month due to Labor Day holiday
  - b. Dr. Kevin Oldenburg is retiring from the board effective September 30, 2024
3. Governance Committee Report: Committee Chair Darryl Potyk
  - a. Officer and Chair term Duration and Limit Proposal
    - i. Vote deferred until after Finance report
  - b. Discussion of Conflict-of-Interest script
    - i. Being prepared for future board approval
    - ii. When approved will be read at each grants committee meeting and at each board meeting in which grant applications are approved or disapproved
  - c. Discussion of Contracted Services Policy being prepared
4. Grants Committee Report: Committee Chair Daryll DeWald
  - a. Access to Care Priority Need Discussion
    - i. Graph of needs being served by current grantees
    - ii. Needs determined by assessments and metrics provided in the community
    - iii. **NOTE: Priority Need: Provider Shortage**
  - b. Release of Access to Care Request for Proposals
    - i. **ACTION ITEM: change amount to \$565,000 total awards for 2025**



- d. Recusal forms executed and signed by trustees who have conflicts of interest in upcoming grant applications.
- e. Strategic Planning Update
  - i. Grateful for all in-person participants for time and productive conversation
  - ii. **ACTION ITEM: Each trustee review current draft of Strategic Imperatives and Action Priorities – feedback and comments to Executive Director welcome now and ongoing**
  - iii. **ACTION ITEM: Bring to next board meeting for more discussion**
- 8. Jason Thackston departed at 4:03 – still a quorum
- 9. No public comment
- 10. Adjourn: Dr. Francisco Velázquez
  - a. Alex Jackson thanks Dr. Velázquez for his leadership
  - b. Next board meeting October 16, 2024 – Paulsen Center Conference room #805
  - c. Motion by Lewis Rumpler to adjourn
  - d. Second by Allison Glasunow
  - e. Motion passes unanimously
  - f. Adjourns at 4:15pm