



health sciences & services authority of spokane county

BOARD MEETING AGENDA

WEDNESDAY, JULY 17, 2023, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201

<https://zoom.us/j/98809061771?pwd=22WQ4ago8GPFoUX8CiKkYvk8blmNfb.1>

Meeting ID: 988 0906 1771 Passcode: 318683

1. Welcome- Dr. Francisco Velázquez
 - a. Establish Quorum
 - b. Board Introductions
 - c. Approval of Minutes- June 21st Board Meeting & July 9th Special Board Meeting
2. Action Items:
 - a. Omniscia Grant Application
3. Executive Committee Report- Dr. Francisco Velázquez
 - a. No Meeting in July
 - b. Strategic Planning Update
4. Governance Committee Report- Dr. Darryl Potyk
 - a. No Meeting in July
 - b. Report on Ongoing Projects
5. Grants Committee Report- Dr. Kevin Oldenburg
 - a. Omniscia Grant Application
 - b. Report on Ongoing Projects
6. Finance Committee Report- Erin Williams Hueter
 - a. No Meeting in July
 - b. Review Financial Reports
7. Executive Director Report- Erin Williams Hueter
 - a. Active Grants
 - b. Grant Recipient Highlights
 - c. Website Update with Approved Criteria
8. Adjourn- Dr. Francisco Velázquez
 - a. Next Meeting- August 21, 2024, 3:00pm