



Special Board Meeting Minutes

Friday, April 19, 2024, 7am – 8am - HSSA Health Sciences and Services Authority of Spokane County

Board Members in Attendance: Dr. Francisco Velázquez, Daryll DeWald, Jason Thackston, Kevin Odenburg, Darryl Potyk, Alison Poulsen

Staff in Attendance: Erin Williams Hueter, Leeanne Clegg, Thaddeus O'Sullivan

1. Welcome - Board Chair Dr. Francisco Velázquez

- a. Meeting called to order at 7am

2. Matching Grant Applications – Dr. Kevin Odenburg

- a. Bovi Ag – \$250,000; Grants committee recommends approval
 - i. Jason Thackston – motion to approve
 - ii. Daryll DeWald – second
 - iii. Motion passes unanimously with Kevin Odenburg abstaining as he may invest in this company in the future
- b. IASIS Molecular – grants committee does not recommend approval - has received grants in the past, cap of 1 million dollars on what a company can receive over a lifetime
- c. Gestalt – \$250,000 - larger company, will hire 1-2 new people and fund current employees in Spokane county, meets current criteria for grants, grant agreement will include company reporting on milestones
 - i. Darryl Potyk – motion
 - ii. Jason Thackston – 2nd
 - iii. Motion passes unanimously to fund this Gestalt
- d. Parrotts – grants committee does not recommend approval due to matching funds not received within the last 12 months. Company will reapply when matching funds are received
- e. Precision Quantomics – Grants committee does not recommend – Company has not received a formal notice of award.
- f. Spokane Edible Tree Project – Grants committee does not recommend – interesting project but does not meet criteria for a matching grant
- g. Concerning IASIS Molecular, Parrotts, Precision Quantomics & Edible Tree Project**
 - i. Daryll DeWald motions to deny applications for reasons stated under each section above
 - ii. Alison Poulsen – second

- iii. Motion passes unanimously
- 2. Grant Writing Assistance Applications – Dr. Kevin Odenburg**
 - a. **Glixin**- motions and approval
 - b. **Glyciome**
 - i. Daryl Potyk – *moves to approve grant writing assistance applications for **Glixin and Glyciome***
 - ii. (someone) - seconds
 - iii. Motion passes unanimously
 - c. IASIS – funds already exceeded cap – will not support economic expansion
 - i. Daryl Potyk – moves to deny
 - ii. Darryl DeWald – second
 - iii. Motion passes unanimously
 - d. Crimson Medical – not discussed
- 3. Kevin Odenburg – Proposed Changes to Grant Review Criteria & Processes**
 - a. Board Members discusses necessity of this document as well as concerns regarding specific wording in some details
 - b. Before discussion is over and motion is made – 2 board members have had to leave to other commitments – thus not having a quorum for a vote
- 4. Darryl Potyk & Jason Thackston thank grants committee for long hours of reviewing applications and making recommendations**
- 5. Kevin Odenburg thanks others on the committee**
- 6. Dr. Francisco Velázquez - grant applications reflect there is lots of interest in HSSA**
- 7. Meeting adjourns at 8:08am**