



## BOARD MEETING AGENDA

**Wednesday, June 18, 2025, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201**

<https://zoom.us/j/91797158985?pwd=ydpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1>

Meeting ID: 917 9715 8985 Passcode: 935976

HSSA promotes bioscience based economic development and advances new therapies and procedures to prevent disease and promote public health.

The HSSA Board and staff comply with the Washington State Ethics in Public Service Act, chapter 42.52 RCW and the HSSA Ethics and Conflicts of Interest Policy.

A conflict of interest exists when a Board Member or employee has a direct or indirect Beneficial Interest in a proposed grant or other contract.

For purposes of disclosure a “Beneficial Interest” means a direct or indirect through business, investment, or family:

1. Ownership or Investment interest in any entity that has submitted a proposal for a contract or grant;
2. a current compensation arrangement with any entity or individual that has submitted a proposal for a contract or grant with the HSSA, a reasonably foreseeable potential future ownership or investment interest in, or compensation arrangement; or
3. a current compensation arrangement with any entity or individual that has a significant competitive interest that would be affected by a grant or contract awarded by the HSSA.

If a Board Member or employee has conflict of interest, they should disclose the conflict to the Board Chair and not participate in discussion, approval, administration, or monitoring any such grant or contract.  
Rev 8.21.2024

1. Welcome- Board Chair Dr. Francisco Velázquez
  - a. Establish Quorum
  - b. Review of Action Items
    - i. Blaze Barrier Grant Writing Assistance Application
  - c. Identify any potential conflicts of interest
  - d. Public Comment: 3 Minute Maximum (Please Sign In to Be Heard)
2. Approval of May 28, 2025 Board Meeting Minutes
3. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez
  - a. Committee Updates
    - i. Blaze Barrier Grant Writing Assistance Application
4. Executive Director Report- Erin Williams Hueter
  - a. Access to Care Grant Review
    - i. Purpose
    - ii. Historical Review
    - iii. Current Strategic Plan Language
5. 2026 Access to Care Grant Information Gathering
  - a. Spokane Regional Health District Reports on the Community Health Needs Assessment- Jazzy Landes and Danielle Wrenn (20 minutes)
  - b. Community Responses and Implementation Strategies

- i. Multicare- Jennifer Vigil (5 minutes)
    - ii. Providence- Christina Komkosi (5 minutes)
  - c. Other Community Access to Care Responses
    - i. Better Health Together- Hadda Estrada (5 minutes)
    - ii. City of Spokane- Sara Clements-Sampson (5 minutes)
- 6. Next Steps- Erin Williams Hueter
- 7. Other Business
- 8. Adjourn- Dr. Francisco Velázquez
  - a. Next Meeting July 16, 2025