



SPECIAL BOARD MEETING AGENDA

Wednesday, February 18, 2026, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201

<https://zoom.us/j/91797158985?pwd=yCpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1> 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. Identify any potential conflicts of interest
 - c. Approval of January 21, 2026, Board Meeting Minutes
 - d. Review of Action Items
 - i. Budget Modification Request: Zepa Medical
 - ii. Board Officers: Grants Committee Chair and Secretary
 - iii. Resolution on Warrant Signatories
 - e. Public Comment: 3 Minute Maximum (Please Sign In to Be Heard)
2. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez
 - a. Executive Session
3. Executive Director Report- Erin Williams Hueter
 - a. Administrative Updates
 - b. Strategic Plan Implementation
4. Finance Committee Report- Lewis Rumpler
 - a. Review of Financial Statements
 - b. Budget Modification Request: Zepa Medical
5. Grants Committee Report- Dr. Francisco Velázquez
 - a. RD&C in Spokane County Process Review

6. Governance Committee Report- Dr. Darryl Potyk
 - a. Officer Nominations: Grants Committee Chair and Secretary
 - b. Resolution on Warrant Signatories
 - c. Executive Director Performance Review Policy Update
7. Other Business
8. Adjourn- Dr. Francisco Velázquez
 - a. Next Meeting March 18, 2026