



Special Board Meeting

July 15, 2026, 3:00pm, 421 W Riverside Ave. Suite 805, Spokane, Washington 99201

<https://zoom.us/j/91797158985?pwd=ycpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1>

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

Better health & healthcare. Well-paying jobs. Economic growth.

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- Dr. Francisco Velázquez
 - a. Establish Quorum
 - b. Identify Conflicts of Interest
 - c. Review of Action Items
 - i. Approval of June 2026 Board Meeting Minutes
 - ii. Budget Modifications:
 1. Providence
 2. S2 Media
 - iii. Policy Updates:
 1. Annual Review of Contracted Service Providers Policy
 2. Committee Chair Selection and Service Policy
 - d. Public Comment- 3 Minute Maximum- Please Sign in to Be Heard
2. Board Chair Report and Executive Committee Update- Dr. Francisco Velázquez

- a. Board Retreat
- 3. Executive Director Report- Erin Williams Hueter
 - a. Strategic Plan Update
- 4. Finance Committee Report- Lewis Rumpler
 - a. Review of June 2026 Financial Reports
 - b. Budget Modifications- Erin Williams Hueter & Leeanne Clegg
 - i. Providence
 - ii. S2 Media
- 5. Grants Committee Report- Dr. Daryll DeWald
 - a. Strategic Plan: Access to Care
- 6. Governance Committee Report- Dr. Darryl Potyk
 - a. Policy Review Updates
 - i. Annual Review of Contracted Service Providers Policy
 - ii. Committee Chair Selection and Service Policy
 - b. Executive Session
- 7. Other Business- Dr. Francisco Velázquez
 - a. Next Meeting, August 19, 2026, 3:00pm
 - b. Adjourn