

**BOARD MEETING AGENDA**

**WEDNESDAY, August 21, 2024, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201**

<https://zoom.us/j/91797158985?pwd=ycpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1>Meeting ID: 917 9715 8985 Passcode: 935976

1. Welcome- Board Chair Dr. Francisco Velázquez
	1. Establish Quorum
	2. Welcome newly appointed Trustee Lewis Rumpler
	3. Approval of July 17, 2024, Board Meeting Minutes and August 13, 2024 Joint Meeting Minutes
	4. Review of Action Items
		1. Grants Committee Chair
		2. Officer and Committee Chair Term Duration and Limits Proposal
		3. Litehouse Modification
		4. Matching Grant Applications
			1. Gestalt
			2. Impact Laboratories
			3. Medcurity
			4. Photon Biosciences
			5. Slate Dental
		5. Access to Care Priority Populations
2. Board Chair Report- Dr. Francisco Velázquez
	1. Executive Committee Update
3. Governance Committee Report- Committee Chair Dr. Darryl Potyk
	1. Grants Committee Chair Nomination- Dr. Daryll DeWald
	2. Officer and Chair Term Duration and Limits Proposal
4. Grants Committee Report- Committee Chair Dr. Kevin Oldenburg
	1. Identify Conflicts of Interest (Interested or Beneficial Parties) for Trustees or Their Immediate Families
	2. Review of Litehouse Health Award Amount
	3. Matching Grant Applications
		1. Gestalt $250,000 Investor Match: Expand Gestalt’s Digital Pathway Solution, PathFlow, to Incorporate Clinical Research Studies and Support Pathologist Training, Education and Credentialing
		2. Impact Laboratories $250,000 Investor Match: Regional Team Expansion Contract
		3. Medcurity $200,000 Investor Match: Healthcare AI Initiative
		4. Photon Biosciences $299,812 NIH Award Match: Advancing Protein Structure Determination: Expansion of Cryo EM, Cryo ET, and Protein X-Ray Chrystalography Services in Spokane County
		5. Slate Dental $250,000 Investor Match: Warehouse and Job Creation
	4. Define Access to Care Priority Population for Fall RFP Release
5. Executive Director Report- Erin Williams Hueter
	1. Report Attached
	2. Strategic Planning Refresh Details
6. Public Comment
7. Adjourn- Dr. Francisco Velázquez
	1. Strategic Planning Meeting Thursday August 29th Northwest Museum of Arts and Culture
	2. September Board Meeting Wednesday the 18th Paulsen Center Conference Room #805