



health sciences & services authority of spokane county

BOARD MEETING AGENDA

TUESDAY, JULY 9, 2024, 12:30-1:30PM

HEALTH SCIENCES & SERVICES AUTHORITY, 421 W RIVERSIDE #661, SPOKANE, WA 99201

AND VIA ZOOM: <https://zoom.us/j/98254684338?pwd=C4pzlxycDARbXMVsJ9ZTtoEsGDhait.1>

Meeting ID: 982 5468 4338

Passcode: 764719

12:30 Welcome and Introductions: Erin Williams Hueter & Dr. Francisco Velázquez

12:38 Overview of HSSA: Erin Williams Hueter

- Junior Tax Authority Status
- Staff
- Day to Day Operations

12:45 HSSA History: Dr. Francisco Velázquez

- Evolution of HSSA since its 2007 inception
- Current duties and expectations of the Chair
- Directors and Officer's Insurance

12:50 HSSA Founding Documents: Erin Williams Hueter

- Review of RCW and Founding County Resolutions

1:58 HSSA Bylaws and Governance: Dr. Darryl Potyk

- Current Board and Appointing Bodies
- Quorum and Decision-Making
- Intro to conflict of interest

1:06 HSSA Finance, Treasury and Budgeting: Gaylene Lewin

- County as Treasurer
- Role of the Accountant and Working with Finance Committee
- Audit Requirement Overview

1:14 HSSA Grants: Dr. Kevin Oldenburg/Grants Committee Member

- Grant Types
- Scoring and Working as a Grants Committee
- Conflict of Interest Management

1:22 Open Public Meetings Act: Erin Williams Hueter

- Publication of Agendas and Minutes
- Communication Amongst a Quorum

1:24 Public Comment

Thank You and Adjourn: Erin Williams Hueter & Dr. Francisco Velázquez

- More Questions- Schedule time with Erin or Chair
- Critical Growing Period- Strategic Planning on August 29, 2024