



health sciences & services authority of spokane county

SPECIAL BOARD MEETING AGENDA

Wednesday, January 15, 2025, 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 December 18, 2024, Board Meeting Minutes
 - d. Review of Action Items
 - i. Budget Modification Requests
 1. Blaze Barrier
 2. Bovi
 3. Gestalt Diagnostics
 - 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 Director Performance Review Process
 - b. Meeting Time Change Request
3. Executive Director Report- Erin Williams Hueter
 - a. 2023-2024 Review
 - b. Strategic Plan Goals Pertaining to Bioscience Based Economic Development Review and Discussion
 - i. Scoring Subcommittee
 1. Matching or Otherwise Leveraging Dollars
4. Grants Committee Report- Dr. Daryll DeWald

- a. Reminder of the Sunset Current RFPs March 2, 2025
 - b. Move to Monthly Meetings
- 5. Governance Committee Report- Dr. Darryl Potyk
 - a. Board Vacancy Update
 - b. Policies in Development
 - i. Signers for Warrants
 - ii. Public Comment Structure for Agendas
- 6. Finance Committee Report- Lewis Rumpler
 - a. Budget Modification Requests
 - i. Gestalt Diagnostics
 - ii. Blaze Barrier
 - iii. Bovi
- 7. Other Business
- 8. Adjourn- Dr. Francisco Velázquez
 - a. Next Meeting February 19, 2024