



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, August 1, 2012 – 3–5 PM
Innovate Washington Board Meeting Room
665 N. Riverpoint Boulevard, Spokane, WA

(Some Board members may participate via conference call. The HSSA Board meeting may be accessed by local participants calling 358-2097 and long distance participants calling 1-888-358-2097. Board Members, if you intend to conference by phone, please let Susan Ashe know at susanashe@comcast.net or (509) 358-2113 or (509) 995-8356; otherwise in order to save money, we will not have conference call availability. We pay for the connected service whether or not we use it).

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|---|------------------------|
| 1) Call to Order – Nancy Isserlis, Board Chair | (05 min.) |
| A. Introductions | |
| B. Establish Quorum, Confirm Agenda | |
| 2) Executive Session | (15 min.) |
| 3) Board Action –Nancy Isserlis | (15 min.) |
| A. Approve June 6, 2012 Meeting Minutes | Action Required |
| B. Approve Grant Committee Recommendations | Action Required |
| E. Approve Executive Director Hire | Action Required |
| F. Other | |
| 3) Chair’s Report –Nancy Isserlis | (15 min.) |
| A. Authorization to Pay Warrants (July 2012) | |
| B. Executive Director Position Recommendation (Martin) | |
| C. Continue GSI Marketing Proposal from June meeting | |
| D. Other | |
| 4) Acting Executive Director Report – Susan Ashe | (10 min.) |
| 5) Board Committee Reports | (20 min.) |
| A. Finance Committee –Jason Thackston | |
| 1. May/June Financial Reports | |

2. Other

B. Grants Committee – Mike Wilson

1. RFP #8 (Increase Access to Health Care Delivery; up to \$325,000)

Recommendations for Funding to full Board

2. Other

6) Counsel’s Report – James Emacio (05 min.)

A. Responses to questions on funding marketing, either from aggregate unspent funds or from the 75% fund.

7) Board Member Comments & Announcements (05 min.)

8) Adjourn

The next HSSA Board meeting is September 5, 2012, 3-5 PM. in the Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202