



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, May 2, 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).

- 1) **Call to Order – Nancy Isserlis, Board Chair** (05 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action –Nancy Isserlis** (15 min.)
 - A. Approve March 7, 2012 Meeting Minutes **Action Required**
 - B. Approve Executive Director Salary & Benefits **Action Required**
 - C. Approve 2012 Budget **Action Required**
 - D. Approve HSSA RFP #8 for Issuance **Action Required**
 - E. Other

- 3) **Chair’s Report –Nancy Isserlis** (30min.)
 - A. Authorization to Pay Warrants (March 2012)
 - B. Executive Director Committee Position Discussion (Martin/Vachon)
 - C. Board Profile & Self-Evaluation Questionnaire Findings (Thackston/Oldenburg)
 - D. Other

- 4) **Acting Executive Director Report – Susan Ashe** (10 min.)

- 5) **Board Committee Reports** (20 min.)
 - A. **Finance Committee –Jason Thackston**
 1. March Financial Reports
 2. Complete 2012 Budget Discussion

3. Other

B. Grants Committee – Mike Wilson

1. Re-issue of RFP #5 (Proposals due 5/5/12)
2. RFP #8 Discussion, Board Approval

- 6) Counsel’s Report – James Emacio (05 min.)**
 - A. Results of Koegen Discussion re. ability to pre-pay bond debt
- 7) Board Member Comments & Announcements (05 min.)**
- 8) Executive Session (05 min.)**
- 9) Adjourn**

**The next HSSA Board meeting is Wed., June 6, 2012, 3-5 PM. in the Board Meeting Room,
4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202**