

BEFORE THE HEALTH SCIENCES AND SERVICES AUTHORITY
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER CALLING A SPECIAL MEETING)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN by the Health Sciences and Services Authority of Spokane County Board (“HSSA Board”), pursuant to the provisions of RCW 42.30.080, that a special meeting will be held on:

Wednesday, August 7, 2013 AT 3:00 O’CLOCK P.M.
(or as soon as possible thereafter)
McKinstry Innovation Center
850 E. Spokane Falls Boulevard, Suite 131
Spokane, WA 99202

Some members of the HSSA Board may participate via conference call. In such instance, a speaker phone will be available for members of the public to hear statements/discussions of those participating by phone.

The purpose of the special public meeting will be for the HSSA Board to take *action* on the following items:

- (1) Health Sciences & Services Authority / Community Health Association of Spokane (CHAS) 2012 Access to Care Grant Award Agreement (RFP#8), and
- (2) Opening Access of Care Grant Competition Request for Proposals #9.

The terminology “action” as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision or take a vote of the above items.

Any person may appear at the date, time, and place set forth herein above and observe the action(s) of the HSSA Board. No public testimony will be accepted. The HSSA Board reserves the right to ask staff questions. The HSSA may hold an executive session during the special meeting for any reason set forth in RCW 42.30.110. The public will not be allowed to attend any executive session.

Additional information with regard to this notice may be obtained by contacting, Susan Ashe, HSSA Executive Director at (509) 483-5985.

HSSA Board's meetings and hearings are conducted in facilities which are accessible to disabled individuals. For more information with respect to the accessibility of the above meeting place please contact Executive Director Ashe at the above phone number.

DATED this August 1, 2013.

HEALTH SCIENCES AND SERVICES
AUTHORITY BOARD

Approved via phone call on July 31, 2013
Nancy Isserlis, HSSA Board Chair