

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

IN THE MATTER CALLING A SPECIAL) **NOTICE OF SPECIAL MEETING**
MEETING

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

Wednesday, August 6, 2014 at 12:00 P.M.
(or as soon as possible thereafter)
McKinstry SIERRBuilding
Roundhouse 1 & 2 Conference Rooms
850 E. Spokane Falls Boulevard
Spokane, WA 99202

The purpose of the special public meeting will be for the HSSA Board to hold a STRATEGIC INVESTMENT PLAN UPDATE WORKSHOP to consider and take action on the following agenda:

- (1) WELCOME/INTRODUCTIONS-Nancy Isserlis, HSSA Board Chair (:05)**
- (2) COMMUNITY LEADER INPUT (:45)**
Panel Presentation to Inform HSSA Deliberations
 - **Dr. John Roll**, WSU Spokane Vice Provost
 - WSU Spokane Vision/Plans
 - **Roger Woodworth**, AvistaCorp
 - Health Sciences Economic Development Opportunities
 - **Antony Chiang**, President, Empire Health Foundation
 - Health Sciences Future & Indicators
 - **Board Q&A**
- (3) FINANCIAL & PERFORMANCE REVIEWS (:20 Total)**
 - (a)Financials Review* – Jason Thackston, HSSA Finance Chair (:10)
 - Review Finances to Date, including bond payment information and grants
 - (b) Strategic Investment Plan (SIP) Grant Categories Review* – Susan Ashe, HSSA Executive Director (:05)
 - (c) HSSA Economic Impact Review* – Susan Ashe (:05)
- (3) FOCUS GROUP/SURVEY RESULTS – Susan Ashe (:10)**
 - Presentation of community leaders focus group/survey result

**(4) BOARD DISCUSSION/PLAN SESSION – Jason Swain, Swain & Associates)
(1-2 hours)**

- **Introduction & Rules**

(5) Facilitated Discussion -- HSSA Board & Staff

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 July 22, 2014.

HEALTH SCIENCES AND SERVICES
AUTHORITY BOARD



Nancy Isserlis, HSSA Board Chair