



health sciences & services authority of spokane county

HSSA BOARD MEETING AGENDA
Wednesday, May 6, 2015 – 3–5 PM
McKinstry SIERR Building, Roundhouse 1 & 2 Conference Rooms

AGENDA

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

- 2) Board Action –Nancy Isserlis** **(05 min.)**
 - A. Approve March 4, 2015 Meeting Minutes **Action Required**
 - B. Approve Grant Committee recommendations **Action Required**
 - a. HSSA RFP #5: WSU College of Medical Sciences \$496,190 request to develop additional specialized vivarium space and start-up match for Dr. Marcos Frank
 - b. HSSA RFP #7: WSU College of Nursing \$297,811 request for one-year study follow-up funding to evaluate sustained effect of intervention to reduce uncompensated hospital care in Spokane County
 - C. Other Actions

- 3) Chair’s Report** **(20 min.)**
 - A. Authorization to Pay Warrants
 - B. Board Vacancies
Ignite Northwest Presentation by Bill Savitz, President

- 4) Executive Director’s Report – Susan Ashe** **(05 min.)**

- 5) Committee Reports**
 - A. **Finance Committee – Jason Thackston** **(10 min.)**
 1. Current Financial Report

 - B. **Grants Committee –Mike Wilson** **(30 min.)**
 1. HSSA RFP #5: WSU College of Medical Sciences \$496,190 request to develop additional specialized vivarium space and start-up match for

Dr. Marcos Frank

2. HSSA RFP #7: WSU College of Nursing \$297,811 request for one-year study follow-up funding to evaluate sustained effect of intervention to reduce uncompensated hospital care in Spokane County
3. Possible discussion with Dr. John Roll on F&A

6) Counsel's Report

(05 min.)

7) Board Member Comments & Announcements

8) Adjourn

The next meeting of the HSSA Board of Directors is Wednesday, August 5, 2015 at 3 PM at McKinstry SIERR Building, Roundhouse 1 & 2 conference rooms.