



health sciences & services authority of spokane county

HSSA BOARD MEETING AGENDA
Tuesday, May 10, 2016 – 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.)**
Action Required
 - A. Approve January 12, 2016 Meeting Minutes
 - B. Other Actions

- 3) Chair’s Report (30 min.)**
 - A. Authorization to Pay Warrants
 - B. Introduction of Guests to Discuss Health Science Vision for The University District:
 - a. Roger Woodworth, Avista Corp.
 - b. Mark Mansfield & Mike Livingston, University District

- 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 (05 min.)**
 1. General Board Discussion

- 6) Counsel’s Report (05 min.)**

- 7) Board Member Comments & Announcements**

- 8) Adjourn**

The next meeting of the HSSA Board of Directors will be July 12, 2016, 3 PM, same location.