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**HSSA BOARD MEETING**

**Wednesday, May 16, 2018 3–5 PM**

**Gonzaga University, Hemmingson Center, LaStorta Room 211**

**AGENDA**

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

**2) Board Action –Nancy Isserlis**

1. Approve February 21, 2018 Meeting Minutes **Action Required**
2. Approve February 21, 2018 Board Retreat Minutes **Action Required**
3. Approve HSSA Resolution 2018-1 (with new signatures **Action Required**

Board members for County Treasurer)

1. Approve Research Grants Funding, Add New Category **Action Required**

as determined at meeting

1. **Chair’s Report—Nancy Isserlis (35 min.)**
2. Approve February 21, 2018 Meeting Minutes
3. Warrants paid report
4. Spokane County Morgue
5. Other Business
	1. Presentation by Lynx Healthcare
	2. Comments by Dave Vachon
6. **Executive Director’s Report (In packet)**
7. **Finance Committee Report – Jason Thackston**
8. **Grants Committee Report – Mike Wilson**
9. Discussion of Strategic Grants Discussion
	1. Human Capital & Infrastructure
	2. Small Business Matching SBIR/STTR Grants
	3. Health Delivery/Translational Research
	4. Small Grant Writing Assistance
	5. Access to Care
	6. Capital Investment/Spending
10. **Legal Report**
11. **Executive Committee (if necessary)**
12. **Other Business**
13. **Adjournment**

**The next meeting of the HSSA Board is September 19, 2018, Location TBD.**