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**HSSA BOARD MEETING**

**Wednesday, December 18, 2019 - 3–5 PM**

**Gonzaga University, Goa Room #306 in Hemmingson Center**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items (10 min.)**
4. Approve September 18, 2019 Meeting Minutes **Action Required**
5. Approve $300,000 2020 Access to Care Grants **Action Required**

**(See attached)**

1. Approve 2nd Sight BioScience Automated Hop Stringing **Action Required**

Machine Matching $250,000 Grant

1. Approve 3-month Agreement Extension for Spokane **Action Required**

Neighborhood Action Partners for its 2019 Access to Care

Grant “Collaborative Health Initiative”

1. Discuss/Possible Action for Automated Contingency Management

System for the Reduction of Alcohol Use, Managed Health

Connections LLC $215,000 Matching Grant

1. **Board Chair’s Report (05 min.)**
2. Approve September 18, 2019 Board Meeting Minutes
3. Board Chair’s Report
4. **Executive Director’s Report (In packet) (05 min.)**
5. **Finance Committee Report – Jason Thackston (15 min.)**
6. Financials Update
7. 2020 Budget
8. **Grants Committee Report – Mike Wilson (20 min.)**
9. Request approval of recommendations for 2020 Access to Care grants
10. Request approval of 2nd Sight BioScience matching
$250,000 grant for “Automated Hop Stringing” to prevent human injury
11. Request approval of a three-month extension for Spokane Neighborhood Action Partners for its 2019 Access to Care grant “Collaborative Health Initiative”
12. Discussion of matching grant that was not discussed at the Grants Committee’s Nov. 21st meeting.
13. Other grant-related discussion
14. Grant Award Agreement Conclusion
15. **Legal Report – Laura McAloon**
16. **Executive Committee (if necessary)**
17. **Other Business**
18. **Adjournment**

**The next meeting of the HSSA Board is March 18, 2020. Meeting location is to be determined.**

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