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**HSSA BOARD MEETING**

**Wednesday, September 16, 2020 -- 3–5 PM**

**Via Zoom**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve July 14, 2020 Special Board Meeting Minutes **Action Required**
5. Approve Recommendations for Access to Care Annual Grant **Action Required**
6. Approve Policy Allowing Use of Electronic Signature **Action Required**
7. Approve Amendment to HSSA Resolution 2010-03 **Action** **Required**
8. **Board Chair’s Report**
9. Quorum established
10. Approve July 14, 2020 Special Board Meeting Minutes
11. Individual Board members Updates (given the pandemic and infrequency of meetings)
12. Defer Action B above until Grants Report concludes
13. Defer Actions C & D until the Legal Report concludes
14. **Executive Director’s Report (In packet)**
15. **Finance Committee Report – Jason Thackston**A. August Financial Report
16. Financial Analysis of Access to Care grant
17. **Grants Committee Report – Mike Wilson**
18. No Grants Committee report
19. Discussion/resolution regarding annual Access to Care grant
20. **Legal Report – Laura McAloon**
21. Review policy allowing use of electronic signatures for Board action
22. Review amendment to Resolution 2010-03 and Letter to Spokane County Commissioners for Board action
23. **Executive Committee (if necessary)**
24. **Other Business**
25. **Adjournment**

**The next meeting of the HSSA Board is December 16, 2020 Location TBD.**