**HEALTH SCIENCES AND SERVICES AUTHORITY (HSSA) OF SPOKANE COUNTY**

**SPECIAL BOARD MEETING ANNOUNCEMENT**

The Board of Directors of the Health Sciences and Services Authority (HSSA) of Spokane County has called for a Special Board meeting not noticed in its regular meeting schedule for 2021.

The meeting will be held on Wednesday, February 10, 2021, at 2:30 PM and will be held via the internet due to the Covid-19 pandemic. HSSA meetings are public and anyone seeking access to the online meeting should contact susan@hssaspokane.org or dial in at 1.253.2158782 or 817.464.0710.

**HSSA Special Board Meeting**

Wednesday, February 10, 2021 – 2:30 PM

Spokane, Washington

**AGENDA**

1. Roll Call
2. Consent Agenda
3. Recommend approval of grant to partially fund a request from Washington State University Spokane for research on cancer in shift workers as a match for a request by the PI’s of the Andy Hill Cancer Care Fund.
4. Recommend approval of a new standard by HSSA to pay any research grant from higher education of no more than 25%.
5. Comments
6. Adjourn

 Signed:

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 Susan Ashe, Executive Director