

Health Sciences & Services Authority (HSSA) of Spokane County, WA
BOARD MEETING AGENDA
Wednesday, August 5, 2009 – 3-5 PM

Due to a conflict, the HSSA meeting location is moved to the large conference room (425) just down the hall from the Sirti Board Meeting Room.

(Some Board members and others may participate via conference call. The HSSA Board meeting may be accessed by **local participants calling 358-2097** and **long distance participants calling 1-888-358-2097**. We are now using Sirti's "Meet Me Conferencing" service).

- 1) Call to Order – Roger Woodworth, Acting Chair (2 min.)**
 - A. Introductions
 - B. Establish quorum, Confirm Agenda
 - C. Approve Minutes of July 1, 2009 Meeting
 - D. Other

- 2) Board Committee Reports (30 min.)**
 - A. Grant Subcommittee (Susan Ashe for Dr. Butterfield)
 - a. Patricia Butterfield's recommendations for the grant Review process
 - B. Finance – Alethea McCann
 - b. Draft budget and recommended financial reports for Board review on a quarterly basis

- 3) Chair's Report – Roger Woodworth (15 min.)**
 - A. Authorization to Pay Warrants
 - B. Acquisition of Director's Liability Insurance
 - C. Board Bonding Discussion (continued)
 - D. WBBA/LSDF Open House Thurs., 8/6, 4-7PM, Seattle
 - E. Other

- 4) Consultant/Interim Director Report – Susan Ashe (10 min.)**
 - A. Draft Report to Higher Education Coordinating (HEC) Board
Due August 15th ***for Board Approval***
 - B. Bonding Primer (Alan Dashen, DashenMusselman)
 - C. HSSA mention in Sirti newsletter
 - D. Other funding sources process begins
 - E. HSSA/Sirti/WBBA Possibly Co-Host Spokane Reception for Chris Rivera, WBBA President (details to be confirmed)
 - F. New letterhead

- 5) Board Member Comments & Announcements (5 min.)**
- 6) Board Executive Session (only if necessary)**
- 7) Public Comment**
- 8) Next HSSA Board meeting is Wed., September 2, 2009, 3-5 PM,
Sirti Board Meeting Room, 4th Floor, Sirti**
- 9) Adjourn**