

Health Sciences & Services Authority (HSSA) of Spokane County, WA
BOARD MEETING AGENDA
Wednesday, July 1, 2009 – 3-5 PM

(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 – Nancy Isserlis, Chair (2 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda
 - C. Approval of Minutes, May 6 and June 3 Meetings
 - D. Other

- 2) Board Committee Reports (30-45 min.)**
 - A. Grant Subcommittee – Dr. Patricia Butterfield
 - a. Health Services RFP Finalized/Discuss Mr. Emacio's concerns
 - b. Grant Award Agreement Template Finalized
 - c. Infrastructure Capacity Process to Review Proposals

- 3) Chair's Report -- Nancy Isserlis (15 min.)**
 - A. Authorization to Pay Warrants
 - B. Board Discussion on Bonding
 - C. Board Appointment; Board Member Prospects
 - D. Other

- 4) Consultant's/Interim Director's report – Susan Ashe (10 min.)**
 - A. Website – www.hssaspokane.org; E-Mail – info@hssaspokane.org
 - B. Infrastructure RFP – LOIs received; Key Dates, Process, Media Coverage
 - C. Health Services RFP – Key Dates, Process
 - D. Office move and lease; parking is a credit against 1st month so expect a warrant in Aug/Sept for one year of parking @ \$260
 - E. Finance Report – Introduce Gaylene Lewin, Total Business Concepts

- 5) Board Member Comments & Announcements (5 min.)**

- 6) Board Executive Session (15 min.)**

- 7) Public Comment**

- 8) Next HSSA Board Meeting is Wed., Aug. 5, 2009, 3-5 PM, in the Sirti Board Meeting Room**

- 9) Adjourn**