



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, July 7, 2010 – 3-5 PM
Sirti - 4th Floor Board Meeting Room
665 N. Riverpoint Boulevard, Spokane, WA

(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**).

- 1) Call to Order – Nancy Isserlis, Chair** **(30 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) Board Action – Nancy Isserlis** **(2 min.)**
 - A. Approve May 5, 2010 Meeting Minutes **Action Required**
 - B. Approve RFP #3 Grant Allocation(s) **Action Required**

- 3) Chair’s Report – Nancy Isserlis** **(30 min.)**
 - A. Authorization to Pay Warrants (May & June 2010)
(May Warrant #s 1064-1069 for a total of \$102,122.63).
(June Warrant #s 1070-1075 for a total of \$42,905.49).
 - B. Board Members
 - a. Signed and have mailed a Certificate of Appreciation to Mari Thomas at Travis AFB, CA
 - b. Mayor Mary Verner Appointment to fulfill Mari’s term is Kevin Oldenburg, Ph.D, of MatriCal, Inc.
 - C. Dr. Stephen Warren, GU, Presentation
 - D. Other

- 4) Acting Executive Director Report – Susan Ashe** **(5 min.)**
 - A. WSU Chancellor’s Breakfast – Butterfields’ Presentation on National Children’s Study 6/3
 - B. GSI/WSU Tripp Umbach Economic Impact Study Presentation 6/10
 - C. WBBA Third Annual Life Sciences Leadership Meeting 6/30
 - D. Other

- 5) Board Committee Reports (10 min.)**
- A. Finance – Alethea McCann**
 - a. April & May 2010 HSSA P&L, Budget & Balance Sheet reports
 - b. Other

 - B. Grant Subcommittee – Kelsey Gray (10 min.)**
 - a. RFP#3/Woodworth Health Services Delivery Challenge Grant Recommendation
 - 1. Received six proposals
 - 2. Recommendation(s) for funding

 - b. RFP#4/Health Sciences Research Grant Recommendation has been “on hold” for additional Board discussion about how to allocate bond proceeds, and to hear guidance such as that from ISM and Dr. Warren
- 6) Counsel’s Report – James Emacio (5 min.)**
- 7) Board Member Comments & Announcements (5 min.)**
- 8) Executive Session (5 min.)**
- 9) Adjourn**

Next HSSA Board meeting is Wed., August 4, 2010, 3-5 PM, Sirti Board Meeting Room, 4th Floor, Sirti, 665 N Riverpoint Boulevard, Spokane, WA 99202