



health sciences & services authority of spokane county

**--DRAFT--**

**BOARD MEETING AGENDA**

**Wednesday, May 5, 2010 – 3-5 PM**

**Sirti - 4<sup>th</sup> 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** **( 2 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  
- 2) Board Action – Nancy Isserlis**
  - A. Approve April 13, 2010 Meeting Minutes **Action Required**
  - B. Approve Revised Intellectual Property Policy **Action Required**
  - C. Approve HSSA to Direct Spokane County to Bond **Action Required**
  - D. Potential Approval of Bond Proceeds Allocation Plan **Action Required**
  
- 3) Chair’s Report – Nancy Isserlis** **(10 min.)**
  - A. Authorization to Pay Warrants (April 2010)  
(Warrant #s 10xx-10xxx for a total of \$xxx,xxx.xx)
  
- 4) Acting Executive Director Report – Susan Ashe** **(10 min.)**
  - A. Bond Presentation & Bond Proceeds Allocation Discussion
    - a. ISM Presentation on Proposed Guidelines for Research Funding **(30 min.)**
  - B. Governor signs SSB 6727 into law; Yakima Amendment Implication
  - C. HSSA Outreach
    - a. Antony Chiang, Empire Health Foundation 4/30
  
- 5) Board Committee Reports** **(10 min.)**
  - A. **Finance – Alethea McCann**
    - a. March/1<sup>st</sup> Quarter 2010 HSSA P&L, Budget & Balance Sheet reports
    - b. Other

- B. Grant Subcommittee – Mari Thomas (10 min.)**
  - a. Modified RFP#3/Woodworth Health Services Delivery Challenge Grant Recommendation Re-Issued 4/28/10
  - b. RFP#4/Health Sciences Research Grant Recommendation put “on hold” by the Grants Subcommittee for additional Board discussion about how to allocate bond proceeds, and to hear ISM proposal
  
- 6) Counsel’s Report – James Emacio (10 min.)**
  - A. Review revised Intellectual Property Policy for Action
  
- 7) Board Member Comments & Announcements (5 min.)**
  
- 8) Executive Session (5 min.)**
  
- 9) Next HSSA Board meeting is Wed., June 2, 2010, 3-5 PM, Sirti Board Meeting Room, 4<sup>th</sup> Floor, Sirti**
  
- 10) Adjourn**